

**HORIZON ACADEMY WEST
GOVERNING COUNCIL
MEETING**

March 15, 2016

Conference Room

4:30 p.m.

| | |
|--|---|
| <p>Officers: President, Carrie Rodriguez</p> <p>Members: Stefanie Whaley, Secretary Michael Yardman, Member Carlos Tenorio, Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p> | <p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/></p> <p>Olivia Flores, Curriculum and Instruction <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p> |
|--|---|

AGENDA

- | | |
|--|--------------------------------|
| 1. CALL TO ORDER | Carrie Rodriguez |
| 2. ROLL CALL | Carrie Rodriguez |
| 3. APPROVAL OF AGENDA* | Carrie Rodriguez |
| 4. APPROVAL OF MINUTES* | Carrie Rodriguez |
| 5. PUBLIC FORUM [Ⓢ] 4:30 p.m. | |
| 6. 4th grade presentation | 4th grade teachers |
| 7. FINANCE* | |
| a. Bank Reconciliation Reports* | Diana Cordova |
| b. <input checked="" type="checkbox"/> Voucher Listing*, <input checked="" type="checkbox"/> BARS* | |
| 8. Discuss and vote* Lease Purchase Agreement | Cynthia Carter – Diana Cordova |
| 10. Discuss Resolution for lease purchase agreement.* | Cynthia Carter – Diana Cordova |
| 11. Resolution for Opens meetings act* | Cynthia Carter |
| 11. Director Report | Cynthia Carter |
| 12. CONCLUDING BUSINESS | |
| a. Announcements | |
| i. Next Regular Board Meeting, <u>March, 15,2016 at 4:30 pm</u> | |
| b. Adjournment | |

*ACTION ITEM

[Ⓢ]TIMED ITEM

The Horizon Academy West Governing Council attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Public forum will be held at the time specified in the Agenda.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Principal at Horizon Academy West at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office Manager at Horizon Academy West if a summary or other type of accessible format is needed.