

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

May, 17 2016

Conference Room

4:30 p.m.

<p><b>Officers:</b> President, Carrie Rodriguez</p> <p><b>Members:</b> Stefanie Whaley, Secretary Michael Yardman, Member Carlos Tenorio, Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> 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 <sup>Ⓢ</sup> 4:30 p.m.          |   |
| 6.  | 5th grade presentation                       | 5 <sup>th</sup> grade teachers  |
| 7.  | FINANCE*                                     |   |
|     | a. Bank Reconciliation Reports*              | Diana Cordova   |
|     | b. <b>1</b> Voucher Listing*, <b>2</b> BARS* |   |
| 9.  | IDEA B Basic Entitlement Application*        | Cynthia Carter  |
| 10. | ESEA Consolidated Application for Title I*   | Cynthia Carter  |
| 11. | ESEA Title II Application*                   | Cynthia Carter  |
| 12. | Leads to Read Application*                   | Cynthia Carter  |
| 13. | Lease assistance application*                | Diana Cordova   |
| 14. | New Building Lease*                          | Diana Cordova   |
| 15. | Update on Lease Purchase agreement           | Diana Cordova/Cynthia Carter  |
| 16. | Director Report                              | Cynthia Carter  |
| 17. | CONCLUDING BUSINESS                          |   |
|     | a. Announcements                             |   |
|     |  | <ul style="list-style-type: none"> <li>• Special Meeting, May 18, 2016 at 4:30 pm</li> <li>• Next Regular Board Meeting, <u>June 21, 2016</u> at 4:30 pm</li> </ul> |
|     | b. Adjournment                               |   |

\*ACTION ITEM

<sup>Ⓢ</sup>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.*