

# HORIZON ACADEMY WEST

May 16, 2017

Conference Room

4:00 p.m.

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| <b>Officers:</b><br>President, Carrie Rodriguez<br><b>Members:</b><br>Alice Chavez, Member<br>Storm Gonzales, Member<br>Carlos Tenorio, Member<br>Cecilia Webb, Member<br><br>☐Non-voting | <b>Guests:</b><br>Cynthia Carter, Director☐<br>Diana Cordova, Business Manager ☒<br><br>Olivia Flores, Assistant Director ☒<br><br>Linda Stoffan, Teacher Representative ☒ |
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## 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. 11000- Fine art grant\*  
Cynthia Carter
7. 21000 – Food Services Contract\*  
Cynthia Carter
8. 24106 – Title I Grant\*  
Cynthia Carter
9. 24106 – IDEA B Grant\*  
Cynthia Carter
10. 24154 – Title II Grant\*  
Cynthia Carter
11. 31200 Lease Assistance Grant\*  
Diana Cordova
12. FINANCE\*  
Diana Cordova
  - a. Bank Reconciliation Reports\*
  - b. ❶ Voucher Listing\*, ❷ BARS\*
13. Training commitment  
Cynthia Carter
14. Negotiations update  
Cynthia Carter
15. Registration and student numbers  
Cynthia Carter
16. Budget FY18  
Diana Cordova
17. GC Training  
Cynthia Carter
18. Board requirement changes discussion  
Cynthia Carter
19. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, June20, 2017
    - Annual Resolution
    - Facility Lease approval
  - 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.*