

Horizon Academy West Governing Council Meeting

May 15, 2018

Conference Room

4:30 p.m.

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| Officers: President, Storm Gonzalez Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member ☐Non-voting | Guests: Cynthia Carter, Director☐ Diana Cordova, Business Manager ☒ Olivia Flores, Assistant Director ☒ Linda Stoffan, Teacher Representative ☒ |
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AGENDA

1. CALL TO ORDER Storm Gonzalez
2. ROLL CALL Storm Gonzalez
3. APPROVAL OF AGENDA* Storm Gonzalez
4. APPROVAL OF MINUTES* Storm Gonzalez
5. PUBLIC FORUM[Ⓞ]4:30 p.m.
6. FINANCE*
 - a. Bank Reconciliation Reports* Diana Cordova
 - b. ① Voucher Listing*, ②BARS*
7. Grant Approval – Fine Arts – IDEA-Title I and II* Cynthia Carter
7. Budget for SY 2018-19 * Diana Cordova
8. Approval to convene to closed session pursuant to the Open Meetings Act NMSA 1978, (10-15-1 (I) for the purpose of Discussing Limited Personnel Matters in Connection with Administrative and Employee evaluation/ performance, *
Cynthia Carter
9. Reconvene to Open Session
9. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, June , 2018 at 4:30 pm
 - 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 o 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.

Posted:

Wed. May 9, 2018

By:

Cynthia Carter