

**HORIZON ACADEMY WEST
GOVERNING COUNCIL
MEETING**

November 17, 2015

Conference Room

4:30 p.m.

Officers:

President, Carrie Rodriguez

Members:

Stefanie Whaley, Secretary

Vacant, Member

Michael Winfield, Member

Carlos Tenorio, Member

Guests:

Cynthia Carter, Director[Ⓜ]

Linda Stoffan, Teacher Rep. [Ⓜ]

Diana Cordova, Business Manager[Ⓜ]

[Ⓜ]Non-voting

AGENDA

- | | |
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| 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. Teacher Presentations: | Special Education/PE,ART,LIBRARY |
| 7. FINANCE* | |
| a. Bank Reconciliation Reports* | Diana Cordova |
| b. ① Voucher Listing*, ②BARS* | |
| 8. Board of Finance | Diana Cordova |
| 9. Update on “New Board Member Committee” | Cynthia Carter |
| 10. Director Report | Cynthia Carter |
| 11. CONCLUDING BUSINESS | |
| a. Announcements | |
| i. Next Regular Board Meeting, <u>December15,2015</u> 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.