

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**

October 17, 2017

Conference Room

4:30 p.m.

<p>Officers: President, Storm Gonzalez</p> <p>Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), 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, Assistant Director <input checked="" type="checkbox"/></p> <p>Aaron Peak, Family Engagement Coordinator <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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AGENDA

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| 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*, ② BARS* | |
| 7. Discussion possible action on SHACK Members* | Aaron Peak |
| 8. Charter renewal site visit update | Cynthia Carter |
| 9. Executive Director Evaluation Process* | Cynthia Carter |
| 10. Directors report | Cynthia Carter |
| 11. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>October 17, 2017</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.

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.