

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL  
MEETING**

September 15, 2015

Conference Room

4:30 p.m.

**Officers:**

President, Carrie Rodriguez

**Members:**

Michael Winfield, Member

Kathy Freeman, Member

Stefanie Whaley, Secretary

Carlos Tenorio, Member

**Guests:**

Cynthia Carter, Director<sup>Ⓜ</sup>

Avery R.S. Ewing Ed.D., Principal<sup>Ⓜ</sup>

Diana Cordova, Business Manager<sup>Ⓜ</sup>

<sup>Ⓜ</sup>Non-voting

**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. (PTO)                      |                              |
| 6. Teacher presentations  | Kindergarten                 |
| 7. NMAI (New Mexico Assessment Inventory)Presentation             | Cynthia Carter               |
| 8. Discussion of scheduled strategic planning meetings<br>Whaley  | Carrie Rodriguez/Stephanie   |
| 9. Discussion of results of the Black Expo                        | Stephanie Whaley             |
| 10. Discussion/update of Lease Purchase Agreement                 | Diana Cordova/Cynthia Carter |
| 11. FINANCE*  |                              |
| a. Bank Reconciliation Reports*                                   | Diana Cordova                |
| b. ❶ Voucher Listing*, ❷BARS*                                     |                              |
| 12. Directors Report  |                              |
| 13. CONCLUDING BUSINESS   |                              |
| a. Announcements  |                              |
| i. Next Regular Board Meeting, <u>October 20, 2015 at 4:30 pm</u> |                              |
| 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.*