

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING  
SPECIAL MEETING MINUTES**

**January 8, 2018**

**Conference Room**

**3:45 p.m.**

<p><b>Officers:</b> President, Storm Gonzalez</p> <p><b>Members:</b> Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan ( Hagemann), Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> 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**

1. CALL TO ORDER *All present except Alice Chavez*
2. ROLL CALL
3. APPROVAL OF AGENDA\* *Motion to approved agenda made by C.R, 2<sup>nd</sup> by C.W. Motion approved.*
4. APPROVAL OF MINUTES\* *Minutes tabled to be approved at the regular meeting Feb. 16, 2018*
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m. *No Public Forum signatures*
6. FINANCE\*
  - a. Bank Reconciliation Reports\* *Finance tabled to be presented at Feb. regular meeting.*
  - b. **1** Voucher Listing\*, **2** BARS\*
7. Discussion possible action on Charter Renewal with PEC\* *Motion to appeal the decision from PEC on Charter renewal made by C.H. 2<sup>nd</sup> by C.W Motion Passed .*
10. Directors report *Discussion on school DATA and NM DASH*
11. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, January 16, 2018 at 4:30 pm
  - 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.*

*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.*