

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

**June 5, 2018**

**Conference Room**

**4:30 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 – *Called meeting to order at 4:30 PM.*
2. ROLL CALL : *Storm Gonzalez, “ Let the record show that Carrie Rodriguez- here, Alice Chavez – here, Cecilia Webb – here, Storm Gonzalez- here and Christen Hagemann is absent.* Storm Gonzalez
3. APPROVAL OF AGENDA\* - *Carrie Rodriguez motioned to approve agenda, Alice Chavez 2<sup>nd</sup> the motion: All present board members approved (unanimously).*
4. APPROVAL OF MINUTES\*- *Cecilia Webb motioned to approve the minutes as presented, Alice Chavez 2<sup>nd</sup> the motion: All present board members approved (unanimously).*
5. PUBLIC FORUM<sup>Ⓞ</sup>4:30 p.m. Eight people signed up for public forum. Iris Cordova, Mae Heermann, Jenny Newman, Javanah Buehler, Carrie Nye, Donna Rappuhn, and Sara McMaster.
  - Letter was submitted with 20 signatures of staff members that felt that the last meeting did not reflect their beliefs and that administration was unaware of the letter until it was sent to the board.
  - Iris Cordova submitted letter thanking the board for their dedication to the school. Wants it on record that she has complete confidence in Mrs. Carter and Mrs. Flores as administrators.
  - Mae Heermann spoke that she does not feel the schools morale is low and had support this last year with administration.
  - Jenny Newman spoke that she was new this year and that she has felt supported and welcome at this school.
  - Janet Sanchez submitted a letter stating that she feels administration is approachable, honest, and open to hearing new ideas and they encourage teacher involvement in decisions. She spoke of how she feels the school has high morale.
  - Javanah Buehler submitted a letter regarding administrations expectations are high and well communicated. She feels safe and supported by administration and addressed staff morale, that Horizon Academy West is one of the best schools that she has worked at.
  - Carrie Nye submitted a letter addressed that her morale has never been higher and my love of teaching has once again increased due mostly in part to the support that she receives.
  - Carrie Nye submitted a letter from Tanya Torline addressing the administrative team being supportive, high expectations for teachers as well as students, open door policy and welcoming environment.
  - Donna Rappuhn spoke of how she has 30 years of experience and wasn't sure about making a move to a new school at this time in her career but that this school has rejuvenated her profession and feels that the morale at the school is high.
  - Sarah McMaster spoke of her conversation from the last meeting and wants all staff to feel the same way that the above teachers feel.
6. Discussion possible action on Negotiated Contract with PEC\* *Carrie Rodriguez made a motion to approve Contract and Cecilia Webb 2<sup>nd</sup> the motion. All present board members approved (unanimously).*

6. Action on Lottery Policy update/ Governing Council bylaw update\*: *Update was submitted to remove suspension from lottery process. Alice Chavez Motioned to approve the changes in the Lottery Policy and Cecilia 2<sup>nd</sup> the motion. All board members approved (unanimously).*

## 11. CONCLUDING BUSINESS

a. Announcements

- Next Regular Board Meeting, June 19, 2018 at 4:30 pm

- b. Adjournment: *Cecilia Motioned to adjourn meeting, Carrie Rodriguez 2<sup>nd</sup> the motion. All present board members approved (unanimously).*

\*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.*