

# Horizon Academy West Governing Council Meeting

February 20, 2018

Conference Room

4:30 p.m.

<b>Officers:</b> President, Storm Gonzalez <b>Members:</b> Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan ( Hagemann), Member Cecilia Webb, Member  <input type="checkbox"/> Non-voting	<b>Guests:</b> Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/>  Olivia Flores, Assistant Director <input checked="" type="checkbox"/>  Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/>
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## AGENDA

1. CALL TO ORDER Carrie Rodriguez called meeting to order
2. ROLL CALL Storm Gonzalez was absent
3. APPROVAL OF AGENDA\* Cecilia Webb motioned to approve; Christen Hagemann 2<sup>nd</sup> the motion- all approved
4. APPROVAL OF MINUTES\* Cecilia Webb motioned to approve; Christen Hagemann 2<sup>nd</sup> the motion -all approved
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m. No one for public forum
6. FINANCE\*
  - a. Bank Reconciliation Reports Christen Hagemann motioned to approve; Cecilia Webb 2<sup>nd</sup> the motion – all approved
  - b.  Voucher Listing\* Christen Hagemann motioned to approve; Cecilia Webb 2<sup>nd</sup> the motion – all approved

BARS\* 503-000-1718-0015-I- 14000- Instructional Materials Increase; Christen Hagemann motioned to approve; Cecilia Webb 2<sup>nd</sup> the motion – all approved  
503-000-1718-0016-I- 11000- Operational SEG Increase Christen Hagemann motioned to approve; Cecilia Webb 2<sup>nd</sup> the motion – all approved  
503-000-1718-0017-IB- 29102- Private/Direct Grants- Target & Voya; Christen Hagemann motioned to approve; Cecilia Webb 2<sup>nd</sup> the motion -all approved
7. Resolution for Purchase\* Cecilia Webb motioned to approve; Alice Chavez 2<sup>nd</sup> the motion, Christen Hagemann abstained from vote – Resolution for Purchased approved 3-1
8. Director Report Cynthia Carter reported that Kathy Young, consultant, is working with grade levels to review Istation data to help improve instruction. Overview of PED Site Visit on 2/14/18 was shared.
9. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, March 20, 2018 at 4:30 pm
  - b. Adjournment Christen Hagemann motioned to approve; Cecilia Webb 2<sup>nd</sup> the motion -all approved

\*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 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.*

Posted: \_\_\_\_\_ By: \_\_\_\_\_