

# HORIZON ACADEMY WEST

February 21, 2017

Conference Room

4:30 p.m.

<b>Officers:</b> President, Carrie Rodriguez <b>Members:</b> Alice Chavez, Member Storm Gonzales, Member Carlos Tenorio, 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"/>  Aaron Peak –Administrative Intern <input checked="" type="checkbox"/> Sarah McMaster-Teacher <input checked="" type="checkbox"/>
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## MINUTES

1. CALL TO ORDER - Carrie Rodriguez called meeting to order
2. ROLL CALL – The record shows Cecilia Webb absent
3. APPROVAL OF AGENDA\*Storm Gonzales motioned to approve the agenda, Carlos Tenorio 2<sup>nd</sup> the motion – all approved
4. APPROVAL OF MINUTES\* Comment made by Diana Cordova to add BAR numbers to minutes; Alice Chavez motioned to approve agenda in addition to adding BAR # minutes, Carlos Tenorio 2<sup>nd</sup> the motioned - approved
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m. – The record shows there was no one for public forum
6. Financials from Audit - Lonnie Juarez from Loftis Group shared June 30, 2016 Auditors' Report
7. Update information on Writ of Mandamus – Carrie Rodriguez motioned that the Governing Council of Horizon Academy West convene in closed session to discuss the Writ of Mandamus action currently pending against the New Mexico Public Education Department pursuant to Section 10-15-1(H)(7) of the Opening Meetings Act. Patty Matthews, attorney for HAW, presented. Attendance: Carrie Rodriguez, Carlos Tenorio, Storm Gonzales, Alice Chavez, Cynthia Carter, Olivia Flores, Diana Cordova. At 5:25PM, Carrie Rodriguez recommended to go back to open session. - All concurred
8. FINANCE\*
  - a. Bank Reconciliation Reports\*Storm Gonzales motioned to approve Bank Reconciliation Reports, Carlos Tenorio 2<sup>nd</sup> the motion – all approved
  - b. **1** Voucher Listing\* Carlos Tenorio motioned to approved Voucher Listing, Alice Chavez 2<sup>nd</sup> the motion - approved **2** BARS – There were no BARS presented to approve
9. Governing Council Offices\*Carlos Tenorio motioned to approve Storm Gonzales as Vice President, Alice Chavez 2<sup>nd</sup> the motion – all approved; Storm Gonzales motioned to approve Alice Chavez as Secretary, Carlos Tenorio 2<sup>nd</sup> the motion – all approved
10. Director Report/Discussion on PED Site Visit- Cynthia Carter shared PED Site Visit was on February 8, 2017. Will share findings when school receives report to be received within 30 days of visit.
11. Closed Session for Director's Evaluation- Storm Gonzales motioned to table Director's Evaluation until next month, Carlos Tenorio 2<sup>nd</sup> the Motion – All approved
12. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, March 28, 2017 @ 4:30 PM; Finance Meeting @ 3:45 PM
  - b. Adjournment – Carlos Tenorio motioned to adjourn the meeting and Alice Chavez 2<sup>nd</sup> the motion.

\*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.*