

HORIZON ACADEMY WEST

January 11, 2017

Conference Room

4:30 p.m.

Officers: President, Carrie Rodriguez Members: Alice Chavez, Member Storm Gonzales, Member Carlos Tenorio, Member Cecilia Webb, Member <input type="checkbox"/> Non-voting	Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input type="checkbox"/> Olivia Flores, Assistant Director <input type="checkbox"/> Linda Stoffan, Teacher Representative <input type="checkbox"/> Sarah McMaster, Teacher <input type="checkbox"/> Charlene Johnson <input type="checkbox"/> John Valdez <input type="checkbox"/>
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MINUTES

1. CALL TO ORDER- Carrie Rodriguez called meeting to order
2. ROLL CALL –The record shows that Cecilia Webb and Olivia Flores were absent
3. APPROVAL OF AGENDA* Storm Gonzales motioned to approve agenda, Carlos Tenorio 2nd the motion - approved
4. APPROVAL OF MINUTES* Carlos Tenorio motioned to approved minutes, Storm Gonzales 2nd the motion - approved
5. PUBLIC FORUM[Ⓢ]4:30 p.m. – The record shows there was no one for public forum
6. FINANCE*
 - a. Bank Reconciliation Reports* Storm Gonzales motioned to approve Bank Reconciliation Report, Alice Chavez 2nd the motion - approved
 - b. **1** Voucher Listing* Storm Gonzales motioned to approve Voucher Listing, Carlos Tenorio 2nd the motion- approved **2** BARS*
 1. 503-000-1617-0014-D 14000 Instructional Materials Decrease for Final Allocation.
 2. 503-000-1617-0015-I 11000 Operational Increase for Final Funded Program UnitAlice Chavez motioned to approve BARS, Storm Gonzales 2nd the motion – all approved
7. 5 Year Facility Plan *Carlos Tenorio motioned to approved 5-Year Facility Plan and Alice Chavez 2nd the motion - approved
8. Preventive Maintenance Plan*Storm Gonzales motioned to approve Preventive Maintenance Plan, Alice Chavez 2nd the motion- approved
9. Director Report
10. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, February 21, 2017 @ 4:30 PM, Finance Meeting @ 3:45PM
 - b. Adjournment – Carlos Tenorio motioned to adjourn meeting and Storm Gonzales 2nd the motion – all approved

*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 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.