

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**

May 15, 2018

Conference Room

4:30 p.m.

<p>Officers: President, Storm Gonzalez</p> <p>Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input 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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MINUTES

1. CALL TO ORDER Storm Gonzalez called meeting to order at 4:30 PM
2. ROLL CALL The record shows that Cecilia Webb was absent
3. APPROVAL OF AGENDA Christen Levan Hagemann motioned to approve, Alice Chavez 2nd the motion – unanimously approved
4. APPROVAL OF MINUTES Carrie Rodriguez motioned to approve, Alice Chavez 2nd the motion – unanimously approved
5. PUBLIC FORUM[Ⓞ] 4:30 p.m. Sarah McMaster wanted the opportunity to give kudos to Mrs. Ortiz for all she does at school such as website and technology support. Concerns were shared regarding administration. She stated there are three strong administrators and inconsistent information is given out. She stated she was representing most of the staff but are afraid to speak up because of retaliation, who feel that morale is low at the school because of inconsistencies and some favoritism. For example not all staff have to do DRAs, some staff getting written up for being late to duties, others not, and some for their lesson plans, when using the same template as others.
6. FINANCE
 - a. Bank Reconciliation Reports - Carrie Rodriguez motioned to approve Bank Reconciliation Report, Alice Chavez 2nd the motion – unanimously approve
 - b. Voucher Listing - Christen Levan Hagemann motioned to approve Voucher Listing, Carrie Rodriguez 2nd the motion- unanimously approved BARS 503-000-1718-0025-IB Teacher Recruit- Alice Chavez motioned to approve BAR, Christen Levan Hagemann 2nd the motion – unanimously approved
7. Grant approval – Lease assistance, including Conflict of Interest Questionnaire - Christen Levan Hagemann motioned to approve, Carrie Rodriguez 2nd the motion – unanimously approved
Arts Grant – Carrie Rodriguez motioned to approve, Alice Chavez 2nd the motion, unanimously approved
IDEA B, Title I and II - Not received; No vote
8. Discussion and Approval of Annual Budget– Carrie Rodriguez motioned to conditionally approve the budget pending final approval by the PED with possible budget changes; Christen Levan Hagemann 2nd the motion - The Governing Council unanimously chooses to conditionally approve the budget pending final approval by the PED with possible budget changes.
Salary Schedule - Christen Levan Hagemann motioned to approve, Alice Chavez 2nd the motion – unanimously approved
School Calendar – Carrie Rodriguez motioned to approve; Christen Levan Hagemann 2nd the motion – unanimously approved
9. NMPSIA Part-Time Resolution – Alice Chavez motioned to approve, Christen Levan Hagemann 2nd the motion – unanimously approved
10. Convene to closed session for purpose of discussing limited personnel matters – Closed session -unanimously
Limited personnel matters- no item voted item
11. Reconvene to open session -No matters were discussed other than the limited personnel matters and Director Evaluation. There were no voting items during closed session.
12. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, June 19, 2018 at 4:30 pm
 - b. Adjournment – Alice Chavez motioned to approve, Carrie Rodriguez 2nd the motion – unanimously 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 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.