

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**

October 17, 2017

Conference Room

4:30 p.m.

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| <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 type="checkbox"/></p> <p>Aaron Peak, Family Engagement Coordinator <input type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input type="checkbox"/></p> |
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Minutes

1. CALL TO ORDER - Storm Gonzalez called meeting to order
2. ROLL CALL – Let the record show that Carrie Rodriguez was absent
3. APPROVAL OF AGENDA – Alice Chavez motioned to approve agenda, Cecilia Webb 2nd the motion - approved
4. APPROVAL OF MINUTES – Cecilia Webb motioned to approve minutes, Alice Chavez 2nd the motion - approved
5. PUBLIC FORUM[Ⓢ] 4:30 p.m. – Let the record show there was no one for public forum
6. FINANCE*
 - Bank Reconciliation Reports - Diana noted the decrease was due to lease purchase agreement - Alice Chavez motioned to approve and Cecilia Webb 2nd the motion - approved
 - Voucher Listing - Listing September 1 to September 30, 2017 – Alice Chavez motioned to approve Voucher Listing and Cecilia Webb 2nd the motion - approved
 - BARS – Cecilia Webb motioned to approve BARS listed below and Alice Chavez 2nd the motion. - approved
 - 503-000-1718-0008-IB 31200 Lease Assistance Initial Budget
 - 503-000-1718-0009-IB 27107 Library GO Bond Initial Budget
7. Discussion possible action on SHACK Members - Aaron Peak discussed Wellness Policy (rule 6.12.6.1 NMAC) Student Health and Advisory Council - will come up with a final report for Board to approve by end of October.
8. Charter renewal site visit update - Visit went well – Isella Pelayo visited 2nd grade class – advised NM Dash – waiting on final report
9. Executive Director Evaluation Process - Cynthia Carter – discussed the evaluation process & forms, time line etc. by next meeting for approval/no approval
10. Directors report - Cynthia Carter discussed prep for site visit. Teachers working hard as usual and Cynthia says staff did a wonderful job. Discussed first round of i-station (kids really enjoy it)
11. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, November 21, 2017 at 4:30 pm
 - b. Adjournment – Alice Chavez motioned to adjourn , Cecilia Webb 2nd the motion - 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.