

Horizon Academy West Governing Council Minutes

September 18, 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 checked="" type="checkbox"/> Olivia Flores, Assistant Director <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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AGENDA

1. CALL TO ORDER Let the record show that Carrie Rodriguez called meeting to order at 4:30
2. ROLL CALL Let the record show that Storm Gonzalez and Cecilia Webb is absent.
3. APPROVAL OF AGENDA* Christen Hagemann motioned to approve the agenda and Alice Chavez 2nd the motion: unanimously approved.
4. APPROVAL OF MINUTES* Alice Chavez motioned to approve the minutes and Christen Hagemann 2nd the motion: unanimously approved.
5. PUBLIC FORUM[ⓐ]4:30 p.m. The record shows no public forum.
6. FINANCE*
 - a. Bank Reconciliation Reports* Christen Hagemann motioned to approved the Bank Reconciliation report and Alice Chavez 2nd the motion: unanimously approved
 - b. **❶** Voucher Listing* Christen Hagemann motioned to approve the voucher listing and Alice Chavez 2nd the motion: Unanimously approved.
❷ BARS* Alice Chavez motioned to approve the Bars listed below and Christen Hagemann 2nd the motion; Unanimously approved.
503-000-1819-0009-I- 11000 Operational- Cash Carryover
503-000-1819-0010-M- 11000 Operational- Maintenance of 1000 Function
503-000-1819-0011-M- 11000 Operational- Maintenance of 2XXX's Functions
503-000-1819-0012-M- 29102 Private/Direct Grants- Maintenance 1000 Function
503-000-1819-0013-I- 24109 IDEA-B PreK- Final Award Letter
7. Federal Policy Update * Alice Chavez motioned to approve the Federal Policy update and Christen Hagemann 2nd the Motion; unanimously approved
8. PTO Accounting* Christen Hagemann motioned to approved the voucher listing and Alice Chavez 2nd the motion; Unanimously approved.
9. Background Check Policy Update* Alice Chavez motioned to approve the policy and Christen Hagemann 2nd the Motion; unanimously approved.
10. Cash Transfer Request* Christen Hagemann motioned to approve the voucher listing and Alice Chavez 2nd the motion; Unanimously approved.
11. Site visit Report - All areas met - four working to meet.
12. CONCLUDING BUSINESS - Pour and Play on playground hopefully by December break.

Posted: _____ By: _____

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a. Announcements

i. Next Regular Board Meeting, Oct. 16, 2018 at 4:30 pm

b. Adjournment

*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.

Posted: _____ By: _____