

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL  
SPECIAL MEETING**

**May 18, 2016**

**Conference Room**

**4:30 p.m.**

<b>Officers:</b> President, Carrie Rodriguez <b>Members:</b> Stefanie Whaley, Secretary Michael Yardman, Member Carlos Tenorio, Member Cecilia Webb, Member  ☐ Non-voting	<b>Guests:</b> Cynthia Carter, Director☐ Diana Cordova, Business Manager ☒  Olivia Flores, Curriculum and Instruction ☒  Linda Stoffan, Teacher Representative ☒
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**AGENDA**

1. CALL TO ORDER Carrie Rodriguez
2. ROLL CALL Carrie Rodriguez
3. APPROVAL OF AGENDA\* Carrie Rodriguez
4. APPROVAL OF MINUTES\* Carrie Rodriguez
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m.
6. FINANCE\*
  - a. Budget presentation (review and vote on) for fiscal year 2016-2017\* Diana Cordova
  - b. Salary Schedule\* Cynthia Carter
  - c. Calendar\* Cynthia Carter
12. CONCLUDING BUSINESS
  - a. Announcements
    - i. Next Regular Board Meeting, June 21, 2016 at 4:30 pm
  - b. Adjournment

\*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.*