

HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING Minutes
July 19, 2016 **Conference Room** **4:30 p.m.**

<p>Officers: President, Carrie Rodriguez - Present</p> <p>Members: Stefanie Whaley, Secretary – Absent Michael Yardman, Member – Absent Carlos Tenorio, Member - Present Cecilia Webb, Member- Present</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/></p> <p>Olivia Flores, Curriculum and Instruction <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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AGENDA

1. CALL TO ORDER- Carrie Rodriguez called meeting to order
2. ROLL CALL - the record shows Stefanie Whaley and Michael Yardman absent.
3. APPROVAL OF AGENDA* Carlos Tenorio motioned to approve the agenda, Cecilia Webb 2nd the motion. – approved
4. APPROVAL OF MINUTES* Cecilia Webb motioned to approve the minutes and Carlos Tenorio 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* Carlos Tenorio motioned to approve Bank Reconciliation Report, Cecilia Webb 2nd the motion – all approved.
 - b. **①** Voucher Listing* Carlos Tenorio motioned to approve the Voucher listing and Cecilia Webb 2nd the motion, all approved. **②** BARS* There were no bars presented to approve.
7. New Board Members* Carlos Tenorio motioned for Storm Gonzalez to become new board member, Cecilia Webb 2nd, all in favor.
8. Acceptance of Michael Yardman resignation - Cecilia Webb motioned to accept Michael Yardman’s resignation, Carlos 2nd the motion with all approved.
9. Affidavit for Board Member * Signatures were collected for affidavit with notary.
10. Governing Council Training for 2016-2017 SY Cynthia Carter talked about GC training opportunities if anyone was interested presented by the CSD.
11. Director Report Cynthia Carter discussed the school getting ready for the start of the year.
12. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, August 16, 2016 at 4:30 pm
 - b. Adjournment Cecilia Webb Motioned to adjourn meeting and Carlos Tenorio 2nd the motion.

*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.