

HORIZON ACADEMY WEST

March 28, 2017

Conference Room

4:30 p.m.

<p>Officers: President, Carrie Rodriguez</p> <p>Members: Alice Chavez, Member Storm Gonzales, Member Carlos Tenorio, 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"/></p> <p>Olivia Flores, Assistant Director <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p> <p>Aaron Peak, Testing Coordinator <input checked="" type="checkbox"/></p>
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MINUTES

1. CALL TO ORDER - Carrie Rodriguez called meeting to order
2. ROLL CALL - The record shows that Cecilia Webb and Carlos Tenorio were absent
3. APPROVAL OF AGENDA *Storm Gonzales motioned to approve agenda, Alice Chavez 2nd the motion- approved
4. APPROVAL OF MINUTES *Storm Gonzales motioned to approve minutes, Alice Chavez 2nd the motion- approved
5. PUBLIC FORUM^① 4:30 p.m. – The record shows there was no one for public forum
6. FINANCE*
 - a. Bank Reconciliation Reports*Storm Gonzales motioned to approve Bank Reconciliation Reports, Alice Garcia 2nd the motion -all approved
 - b. **①** Voucher Listing * There were two questions on the Voucher Listing: no check # for Ipayment which is due to automatic payment and questioned high amount for SLP payment. *Storm Gonzales motioned to approve Voucher Listing, Alice Chavez 2nd the motion - approved
 - ②**BARS* 1503-000-1617-0016-T 11000 – Operational, 503-000-1617-0017-M 11000 - Operational, 503-000-1617-0018-M 27149 - PreK, 503-000-1617-0019-IB – Capital Improvements SB-9
*Storm Gonzales motioned to approve BARS, Alice Chavez 2nd the motioned - approved
7. PSFA Application for Erate* - Diana Cordova reported that HAW qualifies for \$70,000. Erate will cover \$60,000, leaving \$10,000 portion as school responsibility. PSFA will cover 60% of \$10,000 for a total of \$6,000. Foundation will be asked to cover the remaining \$4,000. *Storm Gonzales motioned to approve PSFA Application for Erate, Alice Garcia 2nd the motion – All approved
8. Director Report/PreK grant, Charter Amendment, GC training *Cynthia Carter reported changes to Pre-K Grant. All submitted, all filtered through PED. Trying to get on PEC agenda for May to amend short cycle assessment. Discovery Testing will no longer be available next year. In addition, requesting to amend Classroom Cap-Requesting waiver to be prepared for budget issues. Request for Governing Council to vote to approve a short cycle amendment and to remove classroom cap. *Storm Gonzales motioned to approve amending short cycle assessment and to remove classroom cap, Alice Garcia 2nd the motion – approved
9. Closed session for Directors evaluation *Carrie Rodriguez motioned that the Governing Council convene in closed session to discuss Directors evaluation. Closed session with Cynthia Carter, Carrie Rodriguez, Storm Gonzales, and Alice Garcia in attendance. Reconvened to Open Session at 5:01PM with the addition of Olivia Flores in attendance.
10. CONCLUDING BUSINESS
 - a. Announcements – Record shows no additional announcements
 - Next Regular Board Meeting, April 18, 2017 at 4:30 PM; Finance Meeting at 3:45 PM
 - b. Adjournment – Alice Garcia motioned to adjourn meeting and Storm Gonzales 2nd the motion - approved

*ACTION ITEM

③TIMED 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.