

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**

August 15, 2017

Conference Room

4:30 p.m.

<p>Officers: President, Carrie Rodriguez</p> <p>Members: Alice Chavez, Secretary Carlos Tenorio, Member Cecilia Webb, Member Storm Gonzales, 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>Aaron Peak, Family Engagement Coordinator <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
--	--

AGENDA

1. CALL TO ORDER - Carrie Rodriguez called meeting to order
2. ROLL CALL – Let the record show that Carlos Tenorio and Cecilia Webb were absent
3. APPROVAL OF AGENDA – Storm Gonzales made a motion to approve agenda and Alice Chavez 2nd the motion - approved
4. APPROVAL OF MINUTES - Storm Gonzales made a motion to approve June 8, 2017 (Special Meeting) and June 20, 2017 Minutes and 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 – Provided by Diana Cordova
 - a. Bank Reconciliation Reports
 - Alice Chavez made a motion to approve June 2017 bank reconciliation reports and Storm Gonzales 2nd the motion – approved
 - Alice Chavez made a motion to approve July 2017 bank reconciliation reports and Storm Gonzales 2nd the motion - approved
 - b. **1** Voucher Listing
 - Alice Chavez made a motion to approve June 2017 Voucher Listing and Storm Gonzales 2nd the motion – approved.
 - Alice Chavez made a motion to approve July 2017 Voucher Listing and Storm Gonzales 2nd the motion. – approved.
 - c. **2** BARS – No BARS to approve for June and July 2017
7. New Board Members – No new Board Members at this time -no vote needed
8. Board Members Committees and position – Voted Storm / President - Carrie/ VP – Alice remains Secretary
Finance Committee and Audit Committee – Voted Carrie and Storm as Committee Members.
9. Affidavit for Board Member - Discussion of process only
10. Annual Report form for CSD and Resolution - Annual Report (Opens Meetings Act – tabled due to approved in June) was signed on June 20th Meeting
CSD –
 1. Vote for 5 Board Members - must identify number of positions on Governing Body- Storm Gonzales made a motion to approve number of position on the Governing Body and Alice Chavez 2nd the motion - approved
 2. No changes to by-laws, stay the same at 5 board members - Storm made a motion to approve that the by-laws regarding the Board stay at 5 Members and Alice Chavez 2nd the motion – approved.
Discussion to Notify CSD with Minutes, Board positions with Storm Gonzales as Chair, Carrie Rodriguez as Vice President, Alice Chavez as Secretary and Cecilia and Carlos Members - Storm Gonzales motioned Board Member positions and Alice Chavez 2nd the motion - approved
11. Inventory Certification – State Auditor Rule states that the Board should approve Capital Asset Listing – Please see Finance Packet – Alice Chavez motioned to approve the Inventory Certification and Carrie Rodriguez 2nd the motion. - approved
12. Process for identifying ELL Students – Discussed and for identifying EL Students and testing process – Carrie Rodriguez made a motion to approve the process for identifying ELL Students and Alice Chavez 2nd the motion - approved

13. Directors report – Charter Renewal – new template in place, waiting on more information from - Teacher evaluations -

14. CONCLUDING BUSINESS

a. Announcements – Renewal Vote in September / New SLP and Diag. came to HAW

- Next Regular Board Meeting, September 19, 2017 at 4:30 pm

b. Adjournment - Carrie/ Alice - 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.