

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

**September 19, 2017**

**Conference Room**

<p><b>Officers:</b> President, Carrie Rodriguez</p> <p><b>Members:</b> Alice Chavez, Secretary Carlos Tenorio, Member Cecilia Webb, Member Storm Gonzales, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> 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>
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**Minutes**

1. CALL TO ORDER- Storm Gonzalez called meeting to order at 4:35pm
2. ROLL CALL- Alice Chavez & Carlos Tenorio were absent and Cecilia Webb was present via phone.
3. APPROVAL OF AGENDA\*- Cecilia Webb made a motion to approve agenda and Carrie Rodriguez 2<sup>nd</sup> the motion - approved
4. APPROVAL OF MINUTES\*- Carrie Rodriguez made a motion to approve minutes and Cecilia Webb 2<sup>nd</sup> the motion - approved
5. PUBLIC FORUM<sup>Ⓢ</sup>- Let the record show there was no one for public forum
6. FINANCE\*
  - a. Bank Reconciliation Reports- Carrie Rodriguez made a motion to approve bank rec and Cecilia Webb 2<sup>nd</sup> the motion - approved
  - b. Voucher Listing- Cecilia Webb made a motion to approve voucher listing and Carrie Rodriguez 2<sup>nd</sup> the motion – approved
  - c. BARS- Carrie Rodriguez made a motion to approve BARS and Cecilia Webb 2<sup>nd</sup> the motion - approved  
503-000-1718-0001-I Operational Increase  
503-000-1718-0002-I Instructional Materials Increase  
503-000-1718-0003-I Food Service Increase  
503-000-1718-0004-D HB-33 Decrease  
503-000-1718-0005-D SB-9 Local Decrease  
503-000-1718-0006-D IDEA-B Decrease  
503-000-1718-0007-M SB-9 Local Maintenance  
CREW BAR- Decrease & Maintenance
7. New Board Members/resignations\*- Carrie Rodriguez made a motion to accept Carlos Tenorio’s resignation and Cecilia Webb 2<sup>nd</sup> the motion – approved. Carrie Rodriguez made a motion to accept Christen Levan (Hagemann) and Cecilia Webb 2<sup>nd</sup> the motion - approved
8. Affidavit for Board Member- All GC members need to update and sign.
9. Charter renewal application and update\*- Tabled for 09/28/2017 special meeting.
10. Related Party Questionnaire- All GC members reviewed and signed for audit.
12. Directors report- summary of renewal and change in staff.
13. CONCLUDING BUSINESS
  - a. Announcements
    - Next Special Board Meeting, September 28, 2017 7:30 am
  - d. Adjournment- Cecilia Webb made a motion to adjourn at 4:58pm and Carrie Rodriguez 2<sup>nd</sup> the motion – approved

\*ACTION ITEM

<sup>Ⓢ</sup>TIMED ITEM