

**HORIZON ACADEMY WEST**  
**GOVERNING COUNCIL MEETING – Minutes**

November 21, 2017

Conference Room

4:30 p.m.

<p><b>Officers:</b> President, Storm Gonzalez</p> <p><b>Members:</b> Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan ( Hagemann), Member Cecilia Webb, 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"/> Olivia Flores, Assistant Director <input checked="" type="checkbox"/> Aaron Peak, Family Engagement Coordinator <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**AGENDA**

1. CALL TO ORDER All present except Storm Gonzalez
2. ROLL CALL
3. APPROVAL OF AGENDA\* Motion by C.W. 2<sup>nd</sup> by A.C. Motion Passed
4. APPROVAL OF MINUTES\* Motion by C.W. 2<sup>nd</sup> by A.C. Motion Passed
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m. No Public Forum
6. FINANCE\*
  - a. Bank Reconciliation Reports\* Motion by A.C. 2<sup>nd</sup> by C.W. Motion passed
  - b. **1** Voucher Listing\* Motion to approve A.C. 2<sup>nd</sup> by CW Motion passed. , **2** BARS\* Motion by C.W. 2<sup>nd</sup> by A.C.  
Motion Passed for all bars listed.

503-000-1718-0010-M 11000 Operational Maintenance- 1000 Functions  
503-000-1718-0011-M 11000 Operational Maintenance- 2XXX Functions  
503-000-1718-0012-M 24106 IDEA-B Maintenance- 1000 Functions  
503-000-1718-0013-M 24106 IDEA-B Maintenance- 2XXX Functions  
503-000-1718-0014-M 24154 Title II Maintenance- 1000 Functions

7. CONCLUDING BUSINESS

- a. Announcements
  - Next Regular Board Meeting, December 19, 2017 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.*