

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**

January 16, 2018

Conference Room

4:30 p.m.

Officers: President, Storm Gonzalez Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member <input type="checkbox"/> Non-voting	Guests: 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"/>
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MINUTES

1. CALL TO ORDER -Storm Gonzalez called meeting to order
2. ROLL CALL – Let the record show that Cecilia Webb was absent
3. APPROVAL OF AGENDA – Christen Levan motioned to approve agenda, Carrie Rodriguez 2nd the motion - approved
4. APPROVAL OF MINUTES – Carrie Rodriguez motioned to approve agenda, Alice Chavez 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 – Alice Chavez motioned to approve both November’s and December’s Bank Reconciliation Reports, Carrie Rodriguez 2nd the motion – all approved
 - b. **Ⓢ** Voucher Listing – Alice Chavez motioned to approve voucher listings for November and December, Carrie Rodriguez 2nd the motion **Ⓢ** BARS – Let the record show there were no BARS
7. POLICY UPDATES – Purchase order changes must be approved by the Director, except if the change is only for increase in price and the price increase is under \$25; TNE update to include Out-of-State and Return to Work new hires to receive up to 20 years service credit – Carrie Rodriguez motioned to approve, Alice Chavez 2nd the motion – approved
8. Discussion on Teacher Data and NM Dash – Implementation of NMDASH underway with Kathy Young consulting Teachers will receive professional development on January 17th.
9. Directors report – Istation MOY complete with some decrease in scores for some students after testing right after winter break. Discussion on how to share concerns with PED on testing window being in January- and request to move testing window to December.
10. CONCLUDING BUSINESS
 - a. Announcements
 - i. Next Regular Board Meeting, February 20, 2018 at 4:30 pm
 - b. Adjournment – Carrie Rodriguez motioned to adjourn the meeting, Christen Levan 2nd the motion - 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 o 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.