HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING
SPECIAL MEETING MINUTES

January 8, 2018   **Conference Room**   **3:45 p.m.**

Officers: President, Storm Gonzalez **Members**: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member ⊠Non-voting	**Guests:** Cynthia Carter, Director⊠ Diana Cordova, Business Manager ⊠ Olivia Flores, Assistant Director ⊠ Aaron Peak, Family Engagement Coordinator⊠ Linda Stoffan, Teacher Representative ⊠

AGENDA

1. CALL TO ORDER   *All present except Alice Chavez*

2. ROLL CALL

3. APPROVAL OF AGENDA*   *Motion to approved agenda made by C.R, 2nd by C.W. Motion approved.*

4. APPROVAL OF MINUTES*   *Minutes tabled to be approved at the regular meeting Feb. 16, 2018*

5. PUBLIC FORUM⊕4:30 p.m.   *No Public Forum signatures*

6. FINANCE*

    a. Bank Reconciliation Reports*   *Finance tabled to be presented at Feb. regular meeting.*

    b. ❶ Voucher Listing*, ❷BARS*

7. Discussion possible action on Charter Renewal with PEC*   *Motion to appeal the decision from PEC on Charter renewal made by C.H. 2nd by C.W Motion Passed .*

10. Directors report   *Discussion on school DATA and NM DASH*

11. CONCLUDING BUSINESS

    a. Announcements

        • Next Regular Board Meeting, <u>January 16, 2018</u> at 4:30 pm

    b. Adjournment

*ACTION ITEM
⊕TIMED ITEM