

Horizon Academy West Governing Council Meeting

June 19, 2018

Conference Room

4:30 p.m. **APPROVED**

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"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/>
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Minutes

1. CALL TO ORDER -*Called meeting to order at 4:30 PM.*
 2. ROLL CALL -*Storm Gonzalez, " Let the record show that Carrie Rodriquez- here, Alice Chavez – here, Cecilia Webb – here, Storm Gonzalez- here and Christen Hagemann is absent."*
 3. APPROVAL OF AGENDA* - *Carrie Rodriquez motioned to approve agenda, Alice Chavez 2nd the motion: All present board members approved (unanimously).*
 4. APPROVAL OF MINUTES*- *Alice Chavez motioned to approve minutes, Carrie Rodriquez 2nd the motion: All present board members approved (unanimously).*
 5. PUBLIC FORUM[Ⓢ]4:30 p.m. – No one signed up for public forum.
 6. FINANCE*
 - a. Bank Reconciliation Reports* *Carrie Rodriquez motioned to approve the bank reconciliation, Alice Chavez 2nd the motion: All present board members approved (unanimously).*
 - b. **❶** Voucher Listing*-*Alice Chavez motioned to approve the voucher listing, Carrie Rodriquez 2nd the motion: All present board members approved (unanimously),*
❷BARS* *Carrie Rodriquez motioned to approve the Bars 503-000-1718-0026-D- 24106- IDEA-B Decrease and 503-000-1718-0027-I- Flowthrough- Increase, Alice Chavez 2nd the motion: All present board members approved (Unanimously).*
 7. Update on Employee Insurance policy*- *Cecilia Webb motioned to approve the update on Employee insurance policy, Carrie Rodriquez 2nd the motion: All present board members approved (unanimously).*
 8. IDEA B Application* - *Carrie Rodriquez motioned to approve IDEA B Application, Cecilia Webb 2nd the motion: All present board members approved (unanimously).*
 9. Closed Session pursuant to the Open Meetings Act NMSA 1978, (10-15-1 (I) for the purpose of
Director evaluation/ performance, *Carrie Rodriquez motioned to move to close session to discuss the director evaluation, Cecilia 2nd the motion: All present board members approved (unanimously).*
 10. Reconvene for approval of Director Contract* - *Storm Gonzales asked for roll call to open meeting (S. G. Here, C.R. here, C.W. here, A. C. Here and Christen Hagemann absent). Storm Gonzalez stated "No matters were discussed other than the Director Evaluation and no items were voted on. – Can I have a motion to approve the Directors Contract? " Carrie Rodriquez motioned to approve Directors Contract, , Cecilia Webb 2nd the motion: All present board members approved (unanimously).*
9. CONCLUDING BUSINESS – *Cecilia Webb motioned to adjourn, , Carrie Rodriquez 2nd the motion: All present board members approved (unanimously).*
- a. Announcements

- Next Regular Board Meeting, July 17, 2018 at 4:30 pm

*CR 6-19-18
Carrie Rodriguez
Vice - President*

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b. Adjournment

* 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.

 6/19/18