

# Horizon Academy West Governing Council Meeting

February 26, 2019

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

## AGENDA

1. CALL TO ORDER -Storm Gonzales called the meeting to order at 4:35 PM
2. ROLL CALL -The record shows that Christen Levan Hagemann was absent
3. APPROVAL OF AGENDA\* -Carrie Rodriguez motioned to approve Agenda, Cecilia Webb 2<sup>nd</sup> the motion, unanimously approved
4. APPROVAL OF MINUTES\* -Alice Chavez motioned to approve Minutes, Carrie Rodriguez 2<sup>nd</sup> the motion, unanimously approved
5. PUBLIC FORUM<sup>Ⓢ</sup>4:30 p.m. -The record shows there was no one for public forum
6. FINANCE\*
  - a. Bank Reconciliation Reports\* - Alice Garcia motioned to approve Bank Reconciliation Reports, Cecilia Webb 2<sup>nd</sup> the motion, unanimously approved
  - b.  Voucher Listing\* - Carrie Rodriguez motioned to approve Voucher Listing, Cecilia Webb 2<sup>nd</sup> the motion, unanimously approved
  - BARS\* 503-000-1819-0025-T - 24101 – Title I Transfer from function 1000 to 2100  
503-000-1819-0026-M - 24154 – Title II Maintenance 1000 functions  
503-000-1819-0027-I - 29102 – Private/Direct Grants FY19 Target Field Trip Grant  
503-000-1819-0028-I - 23000 – District Activities Increase in Revenue  
503-000-1819-0029-I - 11000 - Operational Increase in SEG  
-Cecilia Webb motioned to approve BARS, Alice Chavez 2<sup>nd</sup> the motion; unanimously approved
7. Disposal of Printers and equipment (not on the School’s fixed asset inventory listing)\* Carrie Rodriguez motioned to approve Disposal of Printers and equipment not on School’s fixed asset inventory listing, Alice Chavez 2<sup>nd</sup> the motion, unanimously approved
8. Director Report
  - a. Memo from Deputy Secretary T. Hands -Cynthia Carter reported Transitional Test will replace PARCC and new teacher evaluation procedures were voted on, but not chaptered yet
  - b. CSD Site Visit – Cynthia Carter reported that School’s site visit went well. There was one finding-ELL Error Report due to new students to School requiring testing. Testing has been completed and information updated by Aaron Peak. Other items are still listed as pending. In addition, it was noted that director’s licensure in personnel file needed to be replaced with copy of original certificate that contains signature by Secretary of Education
9. CONCLUDING BUSINESS
  - a. Announcements – No announcements were made
    - Next Regular Board Meeting, March 19, 2019 at 4:30 pm
  - b. Adjournment – Cecilia Webb motioned adjourn meeting, Carrie Rodriguez 2<sup>nd</sup> the motion, unanimously approved

\*ACTION ITEM

<sup>Ⓢ</sup>TIMED ITEM

Posted: \_\_\_\_\_ By: \_\_\_\_\_

# Horizon Academy West Governing Council Meeting

*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.*

Posted: \_\_\_\_\_ By: \_\_\_\_\_