

Horizon Academy West Governing Council Meeting Minutes

July 16, 2019

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 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- Storm Gonzales called the meeting to order at 4:35 PM
2. ROLL CALL- The record shows that Cecilia Webb was absent.
3. APPROVAL OF AGENDA*- Carrie Rodriguez motioned to approve Agenda, Christen Levan 2nd the motion, unanimously approved.
4. APPROVAL OF MINUTES*- Christen Levan motioned to approve Agenda, Carrie Rodriguez 2nd the motion, unanimously approved.
5. PUBLIC FORUM[Ⓢ]4:30 p.m.- No one signed up for Public Forum.
6. Financial Performance Framework Questionnaire*- Alice Chavez motioned to approve the Financial Performance Framework questionnaire, Carrie Rodriguez 2nd the motion and all present unanimously approved.
7. FINANCE*
 - a. Bank Reconciliation Reports*- Christen Levan motioned to approve Bank Reconciliation Reports, Alice Chavez 2nd the motion, unanimously approved.
 - b. Voucher Listing*- Carrie Rodriguez motioned to approve Voucher Listing, Christen Levan 2nd the motion, unanimously approved.
 - BARS*- 503-000-1920-0001- I 11000- Operational Fund Increase for Actual Cash Carryover
503-000-1920-0002- I 14000- Instructional Materials Fund Increase for Actual Cash Carryover
503-000-1920-0003- I 21000- Food Service Fund Increase for Actual Cash Carryover
503-000-1920-0004- I 23XXX- District Activities Fund Increase for Actual Cash Carryover
503-000-1920-0005- I 29102- Private/Direct Fund Increase for Actual Cash Carryover
503-000-1920-0006- I 31600- HB-33 Fund Increase for Actual Cash Carryover
503-000-1920-0007- I 31701- SB-9 Fund Increase for Actual Cash Carryover
503-000-1920-0008- IB 24120- Idea-B Risk Pool Initial Budget
61000.1920.01 11000- CREW Fund Increase for Actual Cash Carryover
Carrie Rodriguez motioned to approve BARS, Christen Levan 2nd the motion, unanimously approved.
8. Employee .5 Leave policy *- Alice Chavez motioned to the .5 Leave policy and change the wording to “.5 or more”, Christen Levan 2nd the motion, Unanimously approved.
9. Open Meetings Act Resolution*- the resolution was adopted with meetings to continue on the third Tuesday of the month.
Alice Chavez motioned to approve the resolution, Christen Levan 2nd the motion, unanimously approved.
10. Director Report – the Field will start sometime in fall.
11. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, August 20, 2019 at 4:30 pm
 - b. Adjournment- Christen Levan motioned to dismiss, Alice 2nd the motion, unanimously approved.