

**HORIZON ACADEMY WEST
GOVERNING COUNCIL Minutes**

December 17, 2019

Conference Room

4:30 p.m.

<p>Officers: President, Storm Gonzales</p> <p>Members: Nathan Hardin, Member Carrie Rodriguez Vice President Karen Trujillo, Member Christen Levan (Hagemann), Member</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/> Olivia Flores, Assistant Director <input checked="" type="checkbox"/> Fatima Mendoza, Family Engagement Coordinator <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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Minutes

1. CALL TO ORDER Storm Gonzales called meeting to order at 4:35
2. ROLL CALL The record shows that all members are present.
3. APPROVAL OF AGENDA*Christen Levan motioned to approve agenda, Carrie Rodriguez 2nd the motion. Unanimously approved.
4. APPROVAL OF MINUTES*Carrie Rodriguez motioned to approve agenda, Christen Levan 2nd the motion. Unanimously approved.
5. PUBLIC FORUM[Ⓢ] 4:30 p.m. “Let the record show there is no public forum”
6. FINANCE*
 - a. Bank Reconciliation Reports* Christen Levan motioned to approve the Bank Reconciliation report, Karen Trujillo 2nd the motion; Unanimously approved.
 - b. **❶** Voucher Listing*, Karen Trujillo motioned to approve Voucher listing, Carrie Rodriguez 2nd the motion; Unanimously approved
 - ❷** BARS* Four bars
 - 503-000-1920-0025- I 31701 SB-9 Local Tax- To increase SB-9 local tax funds for APS tax election.
 - 503-000-1920-0026- M 11000 Operational- To reclassify budget within the 2000's functions.
 - 503-000-1920-0027- I 23000 District Agency Funds- To increase budget for cash received from 09/01/2019 to 11/30/2019.
 - 503-000-1920-0028- I 31600 HB-33- To increase budget to 2019-2020 estimates provided by PED. Carrie Rodriguez motioned to approve bar as presented, Karen Trujillo 2nd the motion; Unanimously approved
7. Disposal of Supply Assets* Tabled. Karen Trujillo motioned to approve Nathan Harden to become a Horizon Academy West Governing Council Member, Carrie Rodriguez 2nd the motion. Unanimously approved
8. Closed Session Let the record show that the council will now go into closed session to discuss employee update. No votes or decisions will be made.
9. Roll Call to come out of closed session- all members voted unanimously to come out of closed session.
10. Statement - Storm Gonzales stated “Let the record show that no decisions or votes were taken in closed session.”
11. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, January 21, 2020 at 4:30 pm
 - b. Adjournment

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

Minutes approved on 01/21/2020

*ACTION
ⓄTIMED ITEM

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.