

HORIZON ACADEMY WEST

Minutes

January 21, 2020

Conference Room

4:30 p.m.

<p>Officers: President, Storm Gonzalez</p> <p>Members: Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann, Member Nathan Hardin, Member</p> <p>☐Non-voting</p>	<p>Guests: Cynthia Carter, Director ☐ Diana Cordova, Business Manager ☒ Olivia Flores, Assistant Director ☒ Fatima Mendoza, Family Engagement Coordinator ☒ Linda Stoffan, Teacher Representative ☒</p>
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AGENDA

1. CALL TO ORDER Carrie Rodriguez called meeting to order at 4:32
2. ROLL CALL Let the record show that Storm Gonzalez is Absent. All other members are present.
3. APPROVAL OF AGENDA* Karen Trujillo motioned to approve agenda, Nathan Hardin 2nd the motion. Unanimously approved.
4. APPROVAL OF MINUTES* Christen Levan motioned to approve agenda, Karen Trujillo 2nd the motion. Unanimously approved.
5. PUBLIC FORUM[Ⓢ]4:30 p.m. Let the record show that no one signed up for 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*, Nathan Hardin motioned to approve Voucher listing, Karen Trujillo 2nd the motion; Unanimously approved
 - ❷ BARS*
 - 503-000-1920-0029- I 29102 Private Direct Grants- Increase budget for tax refund received from Amazon.
 - 503-000-1920-0030- I 23XXX District Activities- Increase budget for cash received from 12/01/2019 to 12/31/2019.

Christen Levan motioned to approve bar as presented, Nathan Hardin 2nd the motion; Unanimously approved
7. Field Update - Starting on the field and the anticipated finish date in in April.
8. PreK update on PEC and Attorney recommendations - Meeting was canceled due to weather.
9. Vote on Secretary position* Tabled, will be discussed at next meeting.
10. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, February 18, 2020 at 4:30 pm
 - 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 o 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.