

HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING MINUTES
June 16, 2020 Zoom Meeting 4:30 p.m.

Officers: President, Storm Gonzalez Members: Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann (Levan), Member Nathan Hardin, Member ☒ Non-voting	Guests: Cynthia Carter, Director ☒ Diana Cordova, Business Manager ☒ Fatima Mendoza, Family Engagement Coordinator ☒ Linda Stoffan, Teacher Representative ☒
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MINUTES

1. CALL TO ORDER - Call to order by Carrie Rodriguez at 4:51 p.m.
2. ROLL CALL – Carrie Rodriguez, Karen Trujillo, and Nathan Hardin in attendance. Record shows that Storm Gonzalez and Christen Hagemann were absent. . ****The GC met virtually amid Covid-19 NM state stay-at-home orders.**
3. APPROVAL OF AGENDA* - Nathan Hardin motioned to approve agenda as it stands; Karen Trujillo 2nd motion – approved.
4. APPROVAL OF MINUTES* - Karen Trujillo motioned to approve minutes; Nathan Hardin 2nd motion – approved.
5. PUBLIC FORUM[Ⓞ]4:30 p.m. – The record shows that no one was present for public forum.
6. FINANCE*- Reviewed to GC by Diana Cordova
 - a. Bank Reconciliation Reports* - Nathan Hardin motioned to approved the Bank Reconciliation Reports as they stand; Karen Trujillo 2nd the motion; approved.
 - b. ❶ Voucher Listing* - Karen Trujillo motioned to approve the Voucher Listing as it stands; Nathan Hardin 2nd motion; approved. ❷ BARS* - Record shows no BARS were presented to GC for approval.
7. NMPSIA Part-time Resolution* - Diana Cordova presented/reviewed this resolution to the GC this day. Nathan Hardin motioned to approve the NMPSIA Part-time Resolution as it stands; Karen Trujillo 2nd motion; approved.
8. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, July 21, 2020 at 4:30 pm
 - b. Adjournment – Meeting adjourned at 5:05pm. Nathan Hardin motioned to adjourn; Karen Trujillo 2nd motion; approved.

*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.