

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**
October 20, 2020 4:30 p.m.

This meeting will be held virtually via Zoom Webinar.

Time: Oct 20, 2020 04:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73950645642?pwd=Z2FRZlplBb0hyU2lvN0kwMGhzQ1pEZz09>

Meeting ID: 739 5064 5642

Passcode: DrUk58

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

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|-----|---|----------------|
| 1. | CALL TO ORDER | Storm Gonzalez |
| 2. | ROLL CALL | Storm Gonzalez |
| 3. | APPROVAL OF AGENDA* | Storm Gonzalez |
| 4. | APPROVAL OF MINUTES* | Storm Gonzalez |
| 5. | PUBLIC FORUM [Ⓞ] 4:30 p.m. | |
| 6. | FINANCE* | |
| a. | Bank Reconciliation Reports* | Diana Cordova |
| b. | ① Voucher Listing*, ②BARS* | |
| 7. | Emergency paid sick leave and expanded Family medical leave policy* | Cynthia Carter |
| 8. | Add check signer to Bank account* | Cynthia Carter |
| 9. | Supply Asset Disposal Listing for items under \$5K. | Diana Cordova |
| 10. | Closed session Pursuant to NMSA 1978, SECTION 10-15-1(H)(8) to discuss Director Position. | Storm Gonzales |
| 11. | Discussion on Director Position* | Storm Gonzales |
| 12. | CONCLUDING BUSINESS | |
| a. | Announcements | |
| | <ul style="list-style-type: none"> • Next Regular Board Meeting, <u>November 17, 2020 at 4:30 pm</u> | |
| 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 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.