

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING  
May 18, 2021                      Zoom                      4:30 p.m.**

This meeting will be held virtually via Zoom Webinar.

Join Zoom Meeting

<https://us04web.zoom.us/j/72576322198?pwd=TGlhTHUyL2xGVzgzd0xVSVhQK2Q0Zz09>

Meeting ID: 725 7632 2198

Passcode: CsS5DD

<p><b>Officers:</b> President, Storm Gonzalez Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary</p> <p><b>Members:</b> Karen Trujillo, Member Nathan Hardin, Member ☒ Non-voting</p>	<p><b>Guests:</b> Fatima Mendoza, Interim Director ☒ Diana Cordova, Business Manager ☒ Andrea Gallegos, 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 <sup>Ⓞ</sup> 4:30 p.m.                        |                        |
| 6. FY2020 Audit Presentation                                  | CliftonLarsonAllen LLP |
| 7. Internal Controls Presentation                             | CliftonLarsonAllen LLP |
| 8. FINANCE*   |                        |
| a. Bank Reconciliation Reports*                               | Diana Cordova          |
| b. ① Voucher Listing*, ② BARS*                                | Diana Cordova          |
| 9. Committees Discussion                                      | Storm Gonzalez         |
| 10. 2021-2022 School Calendar*                                | Fatima Mendoza         |
| 11. 2021-2022 Salary Schedules*                               | Diana Cordova          |
| 12. Shared Leave Bank Policy*                                 | Diana Cordova          |
| 13. CONCLUDING BUSINESS                                       |                        |
| a. Announcements  |                        |
| • Next Regular Board Meeting, <u>June 15, 2021 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.*