

**HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING**

July 20, 2021

In-person and Zoom

4:30 p.m.

This meeting will be held in the conference room and on Zoom for those requiring remote.

Zoom Link: <https://zoom.us/j/4841082757?pwd=V2poaEJLQzBXQkjiU09vYkNCRWZHZz09>

Meeting ID: 484 108 2757 Passcode: bjMLV4

<p>Officers: President, Storm Gonzalez Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary</p> <p>Members: Karen Trujillo, Member Nathan Hardin, Member ☒ Non-voting</p>	<p>Guests: Carissa Cantrell, 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 |
| | a. ROLL CALL | Storm Gonzalez |
| | b. APPROVAL OF AGENDA* | Storm Gonzalez |
| | c. Review/Approval of Minutes: June 15, 2021 GC Meeting* | Storm Gonzalez |
| 2. | Finance | Diana Cordova |
| | a. Bank Reconciliation* | |
| | b. Voucher Listing* | |
| | c. BARS* | |
| | d. 2021 Certification of Annual Capital Asset Inventory* | |
| | e. 2021 CSD Financial Performance Framework Questionnaire* | |
| | f. Check signer changes (remove Fatima Mendoza and add Carissa Cantrell) * | |
| 3. | Ongoing Business Matters | |
| | a. Policy and Procedures Committee Review* | Carrie Rodriguez/
Christen Hagemann |
| 4. | New Business Matters | |
| | a. Update on Fall Reentry Guidelines and 21-22 SY | Carissa Cantrell |
| | b. PBIS | Andrea Gallegos |
| | c. Opens Meeting Act Resolution* | Carissa Cantrell |
| 5. | CONCLUDING BUSINESS | |
| | a. Announcements | |
| | • Next Regular Board Meeting, <u>August 17, 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.