

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

September 21, 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/95017236886?pwd=aGVMQ2FvVHA3bWQya2Q0Rk4zQ2hCUT09>

Meeting ID: 950 1723 6886

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: August 17, 2021 GC Meeting* | Storm Gonzalez |
| 2. Finance | Diana Cordova |
| a. Bank Reconciliation* | |
| b. Voucher Listing* | |
| c. BARs* | |
| d. ESSERS III* | Diana Cordova/Carissa Cantrell |
| 3. Ongoing Business Matters | |
| a. Policy and Procedures Committee Review/Updates | Carrie Rodriguez/
Christen Hagemann |
| 4. New Business Matters | |
| a. Director's Report | Carissa Cantrell |
| 5. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>October 19, 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.