

Minutes Approved on 08/17/2021

HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING

July 20, 2021

MINUTES

4:30 p.m.

<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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- 1) Call to Order – Meeting called to order by Storm Gonzalez at 4:30pm
 - a) Roll Call – Voting members present: Storm Gonzalez, Karen Trujillo, Nathan Hardin. Absent: Christen Hagemann and Carrie Rodriguez
 - b) Approval of Agenda*- Karen Trujillo motioned to approve meeting agenda; Nathan Hardin 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
- 2) Review/Approval of Minutes: June 15, 2021 GC Meeting* - Karen Trujillo motioned to approve June 2021 Minutes as they stand; Nathan 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
- 3) Finance – Presented by Diana Cordova, Business Manager
 - a) Bank Reconciliation* - Karen Trujillo motioned to approve the Bank Reconciliation Reports as presented; Nathan Hardin 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
 - b) Voucher Listing* - Nathan Hardin motioned to approve the Voucher Listing as presented; Karen Trujillo 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
 - c) BARS* - Karen Trujillo motioned to approve the BARS as presented; Nathan Hardin 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
 - 503-000-2122-0001-IB 24312- Retention Stipends- Initial Budget per award letter.
 - d) 2021 Certification of Annual Capital Asset Inventory* - Nathan Hardin motioned to approve the 2021 Certification of Annual Capital Asset Inventory as presented; Karen Trujillo 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
 - e) 2021 CSD Financial Performance Framework Questionnaire*- Karen Trujillo motioned to approve the 2021 CSD Financial Performance Framework Questionnaire as presented; Nathan Hardin 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
 - f) Check signer changes (remove Fatima Mendoza and add Carissa Cantrell) * - Nathan Hardin motioned to approve check signer changes to remove Fatima Mendoza and add Carissa Cantrell; Karen Trujillo 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
- 4) Ongoing Business Matters
 - a) Policy and Procedures Committee Review* - Action item tabled as committee members were not present.
- 5) New Business Matters
 - a) Update on Fall Reentry Guidelines and 21-22 SY – Presented by Carissa Cantrell, Director
 - b) Positive Intervention Behavior and Supports (PBIS) presented by Andrea Gallegos, Family Engagement Coordinator. Main focus is to promote positive student behavior, engagement, and motivation. In process of developing BEARS Pledge. Collaboration with committee made up of staff.
 - c) Opens Meeting Act Resolution*- Presented by Carissa Cantrell - Karen Trujillo motioned to approve the Opens Meeting Act Resolution as presented; Nathan Hardin 2nd motion. Roll call vote: Karen Trujillo - yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.
- 6) CONCLUDING BUSINESS

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a) Announcements

- Next Regular Board Meeting, August 17, 2021 at 4:30 pm

b. Adjournment - Karen Trujillo motioned to adjourn today's meeting; Nathan Hardin 2nd motion. Roll call vote: Karen Trujillo-yes, Nathan Hardin-yes, Storm Gonzalez-yes; Unanimously approved.