

**HORIZON ACADEMY WEST  
NOTICE AND AGENDA  
GOVERNING COUNCIL MEETING  
December 21, 2021      Zoom      4:30 p.m.**

This meeting will be held on Zoom. Please use the following link.

Zoom Link: <https://zoom.us/j/95017236886?pwd=aGVMQ2FvVHA3bWQya2Q0Rk4zQ2hCUT09>

Meeting ID: 950 1723 6886

Passcode: bjMLV4

<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 <input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> Carissa Cantrell, Director <input checked="" type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/> Andrea Gallegos, Dean of Students <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
---	--

**AGENDA**

- |    |  |                  |
|----|--|------------------|
| 1. | CALL TO ORDER  | Storm Gonzalez   |
|    | a. ROLL CALL   | Storm Gonzalez   |
|    | b. APPROVAL OF AGENDA*   | Storm Gonzalez   |
|    | c. Review/Approval of Minutes: November 16, 2021 GC Meeting*     | Storm Gonzalez   |
| 2. | Finance  | Diana Cordova    |
|    | a. Bank Reconciliation*  |                  |
|    | b. Voucher Listing*  |                  |
|    | c. BARs*   |                  |
|    | d. Federal Procurement Policy*                                   |                  |
| 3. | Ongoing Business Matters   |                  |
|    | a. New Council Member Update                                     | Carissa Cantrell |
| 4. | New Business Matters   |                  |
|    | a. Discard Furniture*  | Carissa Cantrell |
|    | b. Director’s Report   | Carissa Cantrell |
| 5. | CONCLUDING BUSINESS  |                  |
|    | a. Announcements   |                  |
|    | • <u>Next Regular Board Meeting, January 18, 2022 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.*