

**HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING
January 18, 2022 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=aGVMQ2FxVHA3bWQya2Q0Rk4zQ2hCUT09>

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 Anthony Jaramillo, Member <input checked="" type="checkbox"/> Non-voting</p>	<p>Guests: 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>
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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: December 21, 2021 GC Meeting* | Storm Gonzalez |
| 2. | Finance | Diana Cordova |
| | a. Bank Reconciliation* | |
| | b. Voucher Listing* | |
| 3. | Ongoing Business Matters | |
| | a. Introduction of New Council Member | Carissa Cantrell |
| 4. | New Business Matters | |
| | a. Director’s Report | Carissa Cantrell |
| | b. Dean of Student’s Report | Andrea Gallegos |
| 5. | CONCLUDING BUSINESS | |
| | a. Announcements | |
| | • Next Regular Board Meeting, <u>February 15, 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.