

**HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING
February 15, 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 Nathan Hardin, Member <input 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: January 18, 2022 GC Meeting* | Storm Gonzalez |
| 2. Finance | Diana Cordova |
| a. Bank Reconciliation* | |
| b. Voucher Listing* | |
| c. BARs* | |
| 3. New Business Matters | |
| a. Resignation of Council Member Nathan Hardin* | Storm Gonzales |
| b. Vote New Council Member Anthony Jaramillo* | Storm Gonzales |
| c. Director Evaluation Process | Carrie Rodriguez |
| d. Employee Grievance Process (Concern, Compliance, or Inquiry)* | Carrie Rodriguez |
| e. HB 43 Policy Language* | Carissa Cantrell |
| f. Director's Report | Carissa Cantrell |
| 4. Other Business Matters | |
| a. Contact Email Address for Council/Website | Carrie Rodriguez |
| 5. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>March 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 Director 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.