

Minutes Approved on 02/15/2022

HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING

MINUTES

January 18, 2022

Zoom

4:30 p.m.

This meeting was held on Zoom.

Zoom Link: <https://zoom.us/j/95017236886?pwd=aGVMQ2FxVHA3bWQya2Q0Rk4zQ2hCUT09>

Meeting ID: 950 1723 6886

Passcode: bjMLV4

Officers: President, Storm Gonzalez Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary	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"/>
Members: Karen Trujillo, Member Nathan Hardin, Member <input checked="" type="checkbox"/> Non-voting	

MINUTES

1. CALL TO ORDER at 4:30pm by Storm Gonzalez
 - a. ROLL CALL – Present: Storm Gonzalez, Christen Hagemann, Carrie Rodriguez, Karen Trujillo. Absent: Nathan Hardin
 - b. APPROVAL OF AGENDA*- Carrie Rodriguez motioned to approve the Agenda as it stands; Karen Trujillo 2nd motion. Roll Call Vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes, and Storm Gonzalez-yes. Unanimous approval.
 - c. Review/Approval of Minutes: December 21, 2021 GC Meeting* - Christen Hagemann motioned to approve the December 21, 2021 Minutes as presented. Karen Trujillo 2nd motion. Roll Call Vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes, and Storm Gonzalez-yes. Unanimous approval.
2. Finance - Presented by Diana Cordova, Business Manager
 - a. Bank Reconciliation*- Karen Trujillo motioned to approve the Bank Reconciliation report as presented. Carrie Rodriguez 2nd motion. Roll Call Vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes, and Storm Gonzalez-yes. Unanimous approval.
 - b. Voucher Listing*- Christen Hagemann motioned to approve the Voucher Listing report as presented. Carrie Rodriguez 2nd motion. Roll Call Vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes, and Storm Gonzalez-yes. Unanimous approval.
 - c. *Note: There were no BARS presented this day.
3. Ongoing Business Matters
 - a. Introduction of New Council Member – Presented by Carissa Cantrell, Director. The board was introduced to Anthony Jaramillo who is also a parent at HAW. The GC will vote on membership at the February GC meeting.
4. New Business Matters
 - a. Director’s Report - presented by Carissa Cantrell, Director. Updates on Covid safe procedures, Covid updates as it pertains to the daily operation of school, preparations in the event of remote learning, and building maintenance.
 - b. Dean of Student’s Report – Presented by Andrea Gallegos. SEL updates and school-wide family/community events via Zoom.
5. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, February 15, 2022 at 4:30 pm
 - b. Adjournment by Storm Gonzalez at 5:15 pm. Carrie Rodriguez motioned to approve the adjournment of today’s GC meeting; Christen Hagemann 2nd motion. Roll Call Vote: Christen Hagemann-yes, Carrie Rodriguez-yes, Karen Trujillo-yes, and Storm Gonzalez-yes. Unanimous approval.

*ACTION ITEM

Minutes Approved on 02/15/2022

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.