

**HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING
March 15, 2022 Zoom and In-Person 4:30 p.m.**

This meeting will be held in person and 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"/></p> <p><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: February 15, 2022 GC Meeting* | Storm Gonzalez |
| 2. Other Business Matters | |
| a. Financial Audit Presentation FY2021 | Matthew Bone |
| 3. Finance | Diana Cordova |
| a. Bank Reconciliation* | |
| b. Voucher Listing* | |
| c. BARs* | |
| d. NMPSIA Part-time Employee Resolution* | |
| e. Purchase Card Status and Update* | |
| f. HB 2, The General Appropriations Act (Salary Adjustment) | |
| 4. New Business Matters | |
| a. Employee Grievance Process (Concern, Compliance, or Inquiry)* | Carrie Rodriguez |
| b. Director's Report | Carissa Cantrell |
| 5. Executive Closed Session: Section 10-15-1(H)(2) Limited Personnel Matters* | Storm Gonzalez |
| a. Director Evaluation* | |
| 6. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>April 19, 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.