

**HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING
April 19, 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: Storm Gonzalez, President Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary</p> <p>Members: Karen Trujillo, Member Anthony Jaramillo, Member <input checked="" type="checkbox"/></p> <p><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: March 15, 2022 GC Meeting* | Storm Gonzalez |
| 2. | Public Comments (procedures printed at bottom of agenda) | |
| 3. | Finance | Diana Cordova |
| | a. Bank Reconciliation* | |
| | b. Voucher Listing* | |
| | c. BARs* | |
| 4. | Ongoing Business Matters | |
| | a. Employee Concern, Compliance, or Inquiry Policy* | Carissa Cantrell |
| 5. | New Business Matters | |
| | a. Employee Leave Policy* | Diana Cordova |
| | b. School Calendar 22-23 SY* | Diana Cordova/Carissa Cantrell |
| | c. Discard of 2 Basketball Goals* | Carissa Cantrell |
| | d. Director's Report | Carissa Cantrell |
| 6. | CONCLUDING BUSINESS | |
| | a. Announcements | |
| | • Next Regular Board Meeting, <u>May 17, 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. Any Public comments will be held at the time specified on the Agenda. If you would like to participate or address the Council in the hearing or meeting, please contact the Director at Horizon Academy West at least one week prior to the meeting. All public comments are at the discretion of the President and are limited to three minutes.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend, please call the office. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office at Horizon Academy West if a summary or other type of accessible format is needed.