

**HORIZON ACADEMY WEST  
NOTICE AND AGENDA  
GOVERNING COUNCIL MEETING  
May 17, 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><b>Officers:</b> Storm Gonzalez, President Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary</p> <p><b>Members:</b> Karen Trujillo, Member Anthony Jaramillo, Member <input checked="" type="checkbox"/> <input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> 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: April 19, 2022 GC Meeting*                     | Storm Gonzalez   |
| d. Review/Approval of Minutes: May 3, 2022 GC Special Meeting*                | Storm Gonzalez   |
| e. Review/Approval of Minutes: May 13, 2022 GC Work Session*                  | Storm Gonzalez   |
| 2. Public Comments (procedures printed at bottom of agenda) <sup>①</sup>      |                  |
| 3. Finance  | Diana Cordova    |
| a. Leave Policy*  |                  |
| b. Bank Reconciliation*   |                  |
| c. Voucher Listing*   |                  |
| d. BARs*  |                  |
| e. IDEA-B Application 22-23*  |                  |
| 4. New Business Matters   |                  |
| a. Director's Report  | Carissa Cantrell |
| b. 2022-2023 Budget*  | Diana Cordova    |
| c. 2022-2023 Salary Schedules*  | Diana Cordova    |
| 5. Executive Closed Session: Section 10-15-1(H)(2) Limited Personnel Matters* | Storm Gonzalez   |
| a. Director's Evaluation  |                  |
| b. Director's Contract  |                  |
| 6. Approval of Director's Contract*   | Storm Gonzalez   |

7. CONCLUDING BUSINESS

a. Announcements

- Next Regular Board Meeting, June 21, 2022 at 4:30 pm

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.*