

## HORIZON ACADEMY WEST

### GOVERNING COUNCIL MEETING MINUTES

October 18, 2022

Google Meets and In-Person

4:30 p.m.

This meeting will be held in person and on Google Meets. Please use the following link.

To join the video meeting, click this link: <https://meet.google.com/grn-tuhq-zwc>

Otherwise, to join by phone, dial +1 515-442-5989 and enter this PIN: 314 705 075#

<b>Officers:</b> Storm Gonzalez, President Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary <b>Members:</b> Anthony Jaramillo, Member Donna Predika, Member☒ Anne Claspell, Member☒ ☒Non-voting	<b>Guests:</b> Carissa Cantrell, Director ☒ Alice Chavez, Business Manager ☒ Andrea Gallegos, Dean of Students ☒ Linda Stoffan, Teacher Representative ☒
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1. CALL TO ORDER- Storm Gonzalez 4:30
  - a. ROLL CALL Storm Gonzalez- members present: Storm Gonzales, Carrie Rodriguez, Christen Hagemann, Anthony Jaramillo, Anne Claspell, Carrie Rodriguez (joined during Director's report). Absent- Donna Predika
  - b. APPROVAL OF AGENDA\*Storm Gonzalez- Anthony Jaramillo made a motion to approve the Agenda as it stands; Christen Hagemann 2nd motion. Roll Call Vote: Christen Hagemann- yes, Anthony Jaramillo-yes, Storm Gonzalez-yes. Unanimous approval.
  - c. Review/Approval of Minutes: September 20, 2022\* Storm Gonzalez- Storm Gonzalez- Christen Hagemann motioned to approve the September 20, 2022 Minutes as they stand; Anthony Jaramillo 2nd motion. Roll Call Vote: Christen Hagemann- yes, Anthony Jaramillo-yes, Storm Gonzalez-yes. Unanimous approval.
2. Public Comments (procedures printed at bottom of agenda)<sup>①</sup> - no one present today
3. Finance- Alice Chavez
  - a. Bank Reconciliation\*- Anthony Jaramillo motioned to approve the Bank Reconciliation as presented; Christen Hagemann 2nd motion. Roll Call Vote: Christen Hagemann- yes, AJ-yes, Storm Gonzalez-yes. Unanimous approval.
  - b. Voucher Listing\*- Christen Hagemann motioned to approve the Voucher Listing as presented; Anthony Jaramillo 2<sup>nd</sup> motion. Roll call vote: Christen Hagemann- yes, Anthony Jaramillo-yes, Storm Gonzalez-yes. Unanimous approval
  - c. BARs\*- Christen Hagemann motioned to approve the 2 Bars as presented; Anthony Jaramillo 2<sup>nd</sup> motion. Roll Call Vote: Christen Hagemann-yes, and Anthony Jaramillo-yes, Storm Gonzalez-yes. Unanimous approval.
    - 503-000-2223-0004-I HB33
    - 503-000-2223-0005-I SB9
4. New Business Matters- Carrie Rodriguez joined meeting
  - a. Director's Report - Carissa Cantrell
    - Enrollment 471 prek-5. We continue to have a waitlist. 40-day count process has started. Student enrollment corrected on 10/19/22- 481 students prek-5.
    - Maintenance and facilities- \$302,588 lease assistance awarded 10/18/22 for fiscal year 2023. Halo has completed our new alarm system. Next couple weeks will complete with access control on doors.
    - Assessment data- Meetings are held monthly. Greg Howell from PED is joining meetings on 10/19/22 to discuss data with teaching teams. IMSSA- 3<sup>rd</sup>-5<sup>th</sup> used as a measure to see growth before Spring

assessment. HAW is ahead of NM average in reading and math. Students perform higher in Reading than Math. We are looking into factors to boost Math scores. Spring 2022 test results has been shipped with individual student reports. We will send reports home to families and share information in our newsletter.

- Harvest Fest- October 27<sup>th</sup>. Food trucks will be here. We are hoping for great weather!
- PDP goal update- Partnership with Pastor Gabriel from the church across the street. We invited him to come tour the school. Another new partnership is with a manager of a memory care center. We will partner with the facility by providing cards, books, gloves, etc. Encouraging service project opportunities with our community.
- Charter renewal- no update at this time. Possible finding on the timeliness of Governing Board trainings.

b. Council Trainings - Carissa Cantrell/Andrea Gallegos

- Andrea will create a spreadsheet of when trainings are completed. Email board members reminders of upcoming trainings.
- Storm and Carrie clarified regulations and rules about trainings and the change that allows new board members to participate in the voting process.
- This is the first time that a board member didn't meet the training deadline.

5. CONCLUDING BUSINESS

a. Announcements

- Next Regular Board Meeting, November 15, 2022 at 4:30 pm
- Conversation about the need for school zones lights and/or speed bumps. Safety concern. Andrea will reach out to City Council Representative again.

b. Adjournment- Christen Hagemann motioned to adjourn board meeting; Carrie Rodriguez 2<sup>nd</sup> motion. Roll call vote: Christen Hagemann -yes, Carrie Rodriguez- yes, Anthony Jaramillo- yes, Storm Gonzalez- yes. Unanimous approval.

\*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.*