

**HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING**

January 17, 2023

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#

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| <p>Officers: Storm Gonzalez, President Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary</p> <p>Members: Anthony Jaramillo, Member Donna Predika, Member Anne Claspell, Member ☒ Non-voting</p> | <p>Guests: Carissa Cantrell, Director ☒ Alice Chavez, Business Manager ☒ Andrea Gallegos, Dean of Students ☒ Linda Stoffan, Teacher Representative ☒</p> |
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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: December 20, 2022* | Storm Gonzalez |
| 2. Public Comments (procedures printed at bottom of agenda) ^① | |
| 3. Finance | Alice Chavez |
| a. Bank Reconciliation* | |
| b. Voucher Listing* | |
| c. BARs* | |
| 4. New Business Matters | |
| a. Resignation of Board Member* | Storm Gonzalez |
| b. Director's Report | Carissa Cantrell |
| c. March Meeting, reschedule due to spring break* | Carissa Cantrell |
| d. Council Trainings | Andrea Gallegos |
| 5. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>February 21, 2023 at 4:30 pm</u> | |
| b. Adjournment | |

*ACTION ITEM

^①TIMED 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.