

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

May 23, 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#

Officers: Storm Gonzalez, President Christen Hagemann (Levan), Vice President Members: Anthony Jaramillo, Member Donna Predika, Member Anne Claspell, Member <small>☒</small> Non-voting	Guests: 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 |
| a. ROLL CALL | Storm Gonzalez |
| b. APPROVAL OF AGENDA* | Storm Gonzalez |
| c. Review/Approval of Minutes: April 18, 2023* | Storm Gonzalez |
| 2. Public Comments (procedures printed at bottom of agenda) [Ⓢ] | |
| 3. Finance | Alice Chavez |
| a. Bank Reconciliation* | |
| b. Voucher Listing* | |
| c. BARs* | |
| d. Budget Presentation and Approval Signatures 23-24* | |
| e. Salary Schedule 23-24* | |
| 4. New Business Matters | |
| a. Charter Contract/Monitoring Documents/Performance Framework* | Carissa Cantrell |
| b. Executive Director Contract* | Alice Chavez/Storm Gonzalez |
| c. Director's Report | Carissa Cantrell |
| d. Council Trainings | Andrea Gallegos |
| 5. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>June 20, 2023 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.*