

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

**July 18, 2023      Conference Room In-Person      4:30 p.m.**

This meeting will be held in person in the conference room at school.

<p><b>Officers:</b> Storm Gonzalez, President Christen Hagemann, Vice President</p> <p><b>Members:</b> Anthony Jaramillo, Member Donna Predika, Member Anne Claspell, Member ☒ Non-voting</p>	<p><b>Guests:</b> Carissa Cantrell, Director ☒ Alice Duran, Business Manager ☒ Andrea Gallegos, Dean of Students ☒ Linda Stoffan, Teacher Representative ☒</p>
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| <p>1. CALL TO ORDER</p> <p style="padding-left: 20px;">a. ROLL CALL</p> <p style="padding-left: 20px;">b. APPROVAL OF AGENDA*</p> <p style="padding-left: 20px;">c. Review/Approval of Minutes: June 20, 2023*</p> <p>2. Public Comments (procedures printed at bottom of agenda) <sup>Ⓢ</sup></p> <p>3. Finance</p> <p style="padding-left: 20px;">a. Bank Reconciliation*</p> <p style="padding-left: 20px;">b. Voucher Listing*</p> <p style="padding-left: 20px;">c. BARs*</p> <p style="padding-left: 20px;">d. Audit Updates</p> <p>4. New Business Matters</p> <p style="padding-left: 20px;">a. Resignation of Council Member*</p> <p style="padding-left: 20px;">b. New Membership/Approval of New Member*</p> <p style="padding-left: 20px;">c. November Council Meeting Date/Review/Possible Change*</p> <p style="padding-left: 20px;">d. Director’s Report</p> <p style="padding-left: 20px;">e. Council Trainings</p> <p>5. CONCLUDING BUSINESS</p> <p style="padding-left: 20px;">a. Announcements</p> <p style="padding-left: 40px;">• Next Regular Board Meeting, <u>August 15, 2023 at 4:30 pm</u></p> <p style="padding-left: 20px;">b. Adjournment</p> | <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p></p> <p>Alice Duran</p> <p></p> <p></p> <p></p> <p></p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Carissa Cantrell</p> <p>Andrea Gallegos</p> <p></p> |
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\*ACTION ITEM  
<sup>Ⓢ</sup>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.*