

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

October 17, 2023

Conference Room In-Person

4:30 p.m.

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

<p>Officers: Storm Gonzalez, President Christen Hagemann, Vice President</p> <p>Members: Anthony Jaramillo, Member Donna Predika, Member Gabriel Valenzuela, Member <input type="checkbox"/> Non-voting</p>	<p>Guests: Carissa Cantrell, Director <input checked="" type="checkbox"/> Alice Duran, 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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| 1. CALL TO ORDER | Storm Gonzalez |
| a. ROLL CALL | Storm Gonzalez |
| b. APPROVAL OF AGENDA* | Storm Gonzalez |
| c. Review/Approval of Minutes: September 19, 2023* | Storm Gonzalez |
| 2. Public Comments (procedures printed at bottom of agenda) ^① | |
| 3. Finance | Alice Duran |
| a. Bank Reconciliation* | |
| b. Voucher Listing* | |
| c. BARs* | |
| 4. Ongoing Business Matters | |
| a. Paid Time Off Policy Update | Carissa Cantrell |
| 5. New Business Matters | |
| a. HB 505 Kitchen Infrastructure Grant (DFA/PED) | Carissa Cantrell |
| b. Stronger Connections Grant (Safety/Security) AWARD | Carissa Cantrell |
| c. Public Project Revolving Loan Fund | Carissa Cantrell |
| d. Federal Program Charter School Grant (PCSNM) | Carissa Cantrell |
| e. Director’s Report | Carissa Cantrell |
| f. Council Trainings | Andrea Gallegos |
| 6. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>November 14, 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.