HORIZON ACADEMY WEST NOTICE AND AGENDA

GOVERNING COUNCIL SPECIAL CLOSED MEETING February 22, 2024 In-Person 9:00 a.m.

This meeting is a Closed Meeting held in person off-site at 6201 Jefferson NE, Albuquerque, NM 87109

| Officers: | Guests: |
|-----------------------------------|-------------------------------------|
| Storm Gonzalez, President | Carissa Cantrell, Director 🗷 |
| Christen Hagemann, Vice President | Alice Duran, Business Manager 🗷 |
| Members: | Andrea Gallegos, Dean of Students 🗷 |
| Anthony Jaramillo, Member | |
| Donna Predika, Member | |
| Gabriel Valenzuela, Member | |
| [™] Non-voting | |

1. CALL TO ORDER Storm Gonzalez

a. ROLL CALL Storm Gonzalez

b. APPROVAL OF AGENDA* Storm Gonzalez

2. Executive Closed Session* Storm Gonzalez

a. Limited Personnel Matters/Employee Discharge (Pursuant to 10-15-1 H (4) NMSA 1978)

3. Action Item from Closed Session on Limited Personnel Matters* Storm Gonzalez

4. CONCLUDING BUSINESS

a. 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.