

HORIZON ACADEMY WEST
GOVERNING COUNCIL SPECIAL MEETING MINUTES
February 22, 2024, In-Person, 6201 Jefferson NE, Albuquerque, NM 87109, at 9:00 a.m.

<p>Officers: Storm Gonzalez, President Christen Hagemann, Vice President</p> <p>Members: Anthony Jaramillo, Member Donna Predika, Member Gabriel Valenzuela, Member ☒ Non-voting</p>	<p>Guests: Carissa Cantrell, Director ☒ Sue Fox, Esq. for HAW Administration ☒ Andrea Gallegos, Dean of Students ☒ Yvette, Mowery ☒ Ruth Rivera ☒ Julie Beatty, Court Reporter ☒</p>
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1. CALL TO ORDER: Storm Gonzalez 8:55 a.m.
2. ROLL CALL Storm Gonzalez: Members Present-Storm Gonzalez, Christen Hagemann, Anthony Jaramillo, Donna Predika, and Gabriel Valenzuela
3. APPROVAL OF AGENDA*: Christen Hagemann motioned to approve the Agenda and Anthony Jaramillo 2nd the Motion. All in favor, unanimous approval.
4. Executive Closed Session: Closed Session regarding Limited Personnel Matters/Employee Discharge (Pursuant to NMSA 1978 § 10-15-1H(4) and Pursuant to NMSA 1978 § 22-10A-27) and no votes taken during Closed Session. Testimony and evidence taken during Closed Session. Exhibits A and B for HAW Administration were admitted during the Closed Session.
5. Action Item from Closed Session on Limited Personnel Matters*:

Christen Hagemann motioned for a finding of just cause for termination of employment regarding Limited Personnel Matters/Employee Discharge and Donna Predika 2nd the Motion. All in favor, unanimous approval.

Christen Hagemann motioned for a finding of yes, there was just cause for termination of employment regarding Limited Personnel Matters/Employee Discharge and Donna Predika 2nd the Motion. All in favor, unanimous approval.
6. CONCLUDING BUSINESS
 - a. Adjournment: Special Meeting adjourned 12:23 p.m.

*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.