Minutes approved on 06/16/2020

HORIZON ACADEMY WEST Special Meeting Minutes GOVERNING COUNCIL

May 12, 2020 12:00 p.m.

This meeting will be held virtually via Zoom.

To view the meeting online, go to

Join Zoom Meeting

https://us04web.zoom.us/j/79216945206?pwd=REtZdkpHSFErUGh1bFhhdmdkL0hCZz09

Meeting ID: 792 1694 5206

Password: 1a6Wdm

Officers:

President, Storm Gonzalez

Members:

Carrie Rodriguez Vice President Karen Trujillo, Member

Christen Hagemann (Levan), Member

Nathan Hardin, Member

■Non-voting

Guests:

Cynthia Carter, Director[™] Diana Cordova, Business Manager ™

Fatima Mendoza, Family Engagement Coordinator⊠

Linda Stoffan, Teacher Representative

AGENDA

1. CALL TO ORDER Let the record show the meeting started at 12:00

2. ROLL CALL Let the record show that Carrie and Christen are absent all other board members are here. Storm Gonzalez

3. APPROVAL OF AGENDA* all approved

Nathan motioned to approve agenda and Karen 2nd the motion,

an approved

5. Title I and II grant*

Karen motioned to approve agenda and Nathan 2nd the motion,

4. APPROVAL OF MINUTES* all approved

Nathan motioned to approve agenda and Karen 2nd the motion,

all approved

6. IDEA B Grant* approved

Karen motioned to approve agenda and Nathan 2nd the motion, all

- 7. Executive Closed Session: Closed Session regarding personnel matters (Pursuant to 10-15-1 H (4) NMSA 1978)
 Let the record state that closed session is just for discussion only and no votes will be held.
- 8. Action needed regarding closed executive session RIFF plan* Nathan motioned to approve RIFF plan and Karen 2nd the motion, all approved
 - 9. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, June 16, 2020 at 4:30 pm
 - 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. Public forum will be held at the time specified in the Agenda.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend o participate in the hearing or meeting, please contact the Principal at Horizon Academy West at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office Manager at Horizon Academy West if a summary or other type of accessible format is needed.