

## HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING MINUTES

January 19, 2021

4:30 p.m.

<b>Officers:</b> President, Storm Gonzalez <b>Members:</b> Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann (Levan), Member Nathan Hardin, Member ☒Non-voting	<b>Guests:</b> Fatima Mendoza, Interim Director ☒ Diana Cordova, Business Manager ☒ Andrea Gallegos, Family Engagement Coordinator☒ Linda Stoffan, Teacher Representative ☒
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1. CALL TO ORDER - Call to order by Storm Gonzalez at 4:35pm. \*The GC met virtually amid Covid-19 NM State stay-at-home orders.
  2. ROLL CALL - Record shows that voting members present included Carrie Rodriguez, Christen Hagemann, Nathan Hardin, Karen Trujillo (logged on late), and Storm Gonzalez.
  3. APPROVAL OF AGENDA\* - Nathan Hardin motioned to approve the Agenda as it stands; Christen Hagemann 2<sup>nd</sup> motion – Roll Call Vote: Carrie Rodriguez- yes; Christen Hagemann-yes; Nathan Hardin-yes – Unanimously approved.
  4. APPROVAL OF MINUTES\*- Carrie Rodriguez motioned to approve the December 2020 Minutes as they stand; Nathan Hardin 2<sup>nd</sup> motion-Roll Call Vote: Carrie Rodriguez- yes; Christen Hagemann-yes; Nathan Hardin-yes – Unanimously approved.
  5. PUBLIC FORUM<sup>Ⓞ</sup>4:30 p.m. – No one present.
  6. FINANCE\*- Presented by Diana Cordova, Business Manager
    - a. Bank Reconciliation Reports\*- Carrie Rodriguez motioned to approve the Bank Reconciliation Reports as presented; Christen Hagemann 2<sup>nd</sup> motion – Roll Call Vote: Carrie Rodriguez- yes; Christen Hagemann-yes; Nathan Hardin-yes; Karen Trujillo-yes – Unanimously approved.
    - b. **1** Voucher Listing\*- Christen Hagemann motioned to approve the Voucher Listing as presented; Nathan Hardin 2<sup>nd</sup> motion – Roll Call Vote: Carrie Rodriguez- yes; Christen Hagemann-yes; Nathan Hardin-yes; Karen Trujillo-yes – Unanimously approved. **2** BARS\* - Christen Hagemann motioned to approved the 2 BARS as presented; Nathan Hardin 2<sup>nd</sup> motion - Roll Call Vote: Carrie Rodriguez- yes; Christen Hagemann-yes; Nathan Hardin-yes; Karen Trujillo-yes – Unanimously approved.
- BARs:
- 503-000-2021-0028-IB 24306 CARES/GEER- Initial budget for portable HEPA air purification units.
  - USDA Equipment Grant- Initial budget for purchasing food service program related equipment.
7. Discussion on Committees and OMA – Presented by Diana Cordova. Item tabled pending consult from HAW lawyer, Patty Matthews.
  8. Introduce New Staff/Dean of Students – Presented by Fatima Mendoza. Introduced Andrea Gallegos who has been selected as Dean of Students/Family Engagement Coordinator. Andrea has hit the ground running and is contacting every HAW family to introduce herself. Mrs. Mendoza also briefed the GC on PreK status updates.
  9. Reentry Updates – Updates presented by Fatima Mendoza. GC updated on HVAC system and new State Toolbox information as of this date.
  10. CONCLUDING BUSINESS
    - a. Announcements
      - Next Regular Board Meeting, February 16, 2021 at 4:30 pm
    - b. Adjournment – Storm Gonzalez adjourned meeting at 4:57pm. Christen Hagemann motioned to approve adjournment; Carrie Rodriguez 2<sup>nd</sup> motion - Roll Call Vote: Carrie Rodriguez- yes; Christen Hagemann-yes; Nathan Hardin-yes; Karen Trujillo-yes – Unanimously approved.

\*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 or 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.*