

**HORIZON ACADEMY WEST**  
**Special Meeting MINUTES**  
**GOVERNING COUNCIL MEETING**  
**May 3, 2022      Zoom and In-Person      4:30 p.m.**

This meeting was held in person and on Zoom. Please use the following link.

Zoom Link: <https://zoom.us/j/4841082757?pwd=V2poaEJLQzBXQkjiU09vYkNCRWZHZz09>

Meeting ID: 484 108 2757    Passcode: bjMLV4

<p><b>Officers:</b>  Storm Gonzalez, President  Christen Hagemann (Levan), Vice President  Carrie Rodriguez, Secretary</p> <p><b>Members:</b>  Karen Trujillo, Member  Anthony Jaramillo, Member<sup>y</sup>  <sup>y</sup>Non-voting</p>	<p><b>Guests:</b>  Carissa Cantrell, Director <sup>y</sup>  Diana Cordova, Business Manager <sup>y</sup>  Andrea Gallegos, Dean of Students <sup>y</sup>  Linda Stoffan, Teacher Representative <sup>y</sup></p>
--	--

**SPECIAL MEETING MINUTES**

1. CALL TO ORDER at 4:34 pm by Storm Gonzalez
  - a. ROLL CALL – Present Christen Hagemann (Zoom), Carrie Rodriguez (in person), Karen Trujillo (Zoom), Anthony Jaramillo (Zoom), and Storm Gonzalez (Zoom).
  - b. APPROVAL OF AGENDA\* - Carrie Rodriguez proposed flip-flopping item #2 and #3 on the Agenda in order for Diana to have the opportunity to explain the Leave Policy/Paid Time Off prior to opening up the floor to Public Forum as specific information pertaining to this agenda item will be presented. Storm Gonzalez motioned to approve the Agenda with proposed adjustment; Karen Trujillo 2<sup>nd</sup> motion. Roll Call Vote: Carrie Rodriguez-yes, Christen Hagemann-yes, Karent Trujillo-Yes, Storm Gonzalez-yes. Unanimous Vote.
2. Leave Policy/Paid Time Off\* - Presented by Diana Cordova. Diana explained the reasons behind the policy changes and proposed options for HAW staff. Carrie Rodriguez motioned to table this vote in order for HAW admin and GC to further research policy law and ensure compliance with NM State regulations/law. GC open working meeting will be held on May 3, 2022 @ 9am via Zoom.
3. Public Comments (procedures printed at bottom of agenda) - Nine (9) staff members were present for Public Forum this day and eight (8) expressed to the GC their position regarding the changes in the Leave/Paid Time Off Policy.
4. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, May 17, 2022 at 4:30 pm
  - b. Adjournment by Storm Gonzalez at 5:25pm. Christen Hagemann motioned to approve the adjournment of this meeting; Carrie Rodriguez 2<sup>nd</sup> motion. Roll Call Vote: Carrie Rodriguez-yes, Christen Hagemann-yes, Karent Trujillo-Yes, Storm Gonzalez-yes. Unanimous Vote.

\*ACTION ITEM

<sup>y</sup>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.*