

**HORIZON ACADEMY WEST
MINUTES
GOVERNING COUNCIL Work Session
May 13, 2022 Zoom 9:00 a.m.**

This meeting will be held on Zoom. Please use the following link.

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

Meeting ID: 484 108 2757 Passcode: bjMLV4

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

1. CALL TO ORDER by Storm Gonzalez at 9:03am
 - a. ROLL CALL: Present – Carrie Rodriguez (Zoom), Christen Hagemann (Zoom), Karen Trujillo (Zoom), and Storm Gonzalez (Zoom).
Absent: Anthony Jaramillo
 - b. APPROVAL OF AGENDA*- Karen Trujillo motioned to approve the Agenda as is stands; Carrie Rodriguez 2nd motion. Roll Call Vote: Carrie Rodriguez-yes, Christen Hagemann-yes, Karen Trujillo-yes, Storm Gonzalez-yes. Unanimous Vote.

2. Leave Policy/Paid Time Off: GC, in collaboration with Carissa Cantrell, Director and Diana Cordova, Business Officer worked on school policies to present as voting item at scheduled 5/17/2022 board meeting.
 - a. Adjournment – Meeting adjourned by Storm Gonzalez at 11:07am. Christen Hagemann motioned to approve the meeting adjournment, Karen Trujillo 2nd motion. Roll Call Vote: Carrie Rodriguez-yes, Christen Hagemann-yes, Karen Trujillo-yes, Storm Gonzalez-yes. Unanimous Vote.

*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.