

**HORIZON ACADEMY WEST
MINUTES
GOVERNING COUNCIL MEETING
June 21, 2022 Zoom and In-Person 4:30 p.m.**

<p>Officers: Storm Gonzalez, President Christen Hagemann (Levan), Vice President Carrie Rodriguez, Secretary</p> <p>Members: Karen Trujillo, Member Anthony Jaramillo, Member yNon-voting</p>	<p>Guests: Carissa Cantrell, Director y Diana Cordova, Business Manager y Andrea Gallegos, Dean of Students y Linda Stoffan, Teacher Representative y</p>
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1. CALL TO ORDER by Storm Gonzalez at 4:35pm
 - a. ROLL CALL – Present: Storm Gonzalez (in person), Christen Hagemann (in person), Carrie Rodriguez (Zoom), Anthony Jaramillo (Zoom). Absent: Karen Trujillo
 - b. APPROVAL OF AGENDA*- Carrie Rodriguez motioned to approve the Agenda as it stands; Christen Hagemann 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - c. Review/Approval of Minutes: May 17, 2022* - Carrie Rodriguez motioned to approve the May 17, 2022 Minutes as they stand; Christen Hagemann 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
2. Public Comments (procedures printed at bottom of agenda)* - No one present this day
3. Finance – Presented by Diana Cordova
 - a. Bank Reconciliation*- Christen Hagemann motioned to approve the Bank Reconciliation as presented; Carrie Rodriguez 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - b. Voucher Listing* - Carrie Rodriguez motioned to approve the Voucher Listing as presented; Christen Hagemann 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - c. BARS* - Christen Hagemann motioned to approve the BARS as presented; Carrie Rodriguez 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - 503-000-2122-0039-I 27149- PreK- replaces BAR 503-000-2122-0034-I
 - 503-000-2122-0040-I 11000- Operational- To increase budget for cash received from yearbook sales
 - 503-000-2122-0041-I 23000- District Activities- To increase budget for cash received for box tops.
 - 503-000-2122-0042-D 28208- ECECD- To decrease budget due to needing to budget these funds in 27149 PreK
 - d. Fine Arts Grant*- Christen Hagemann motioned to approve the Fine Arts Grant as presented; Carrie Rodriguez 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - e. Lease Assistance Grant*- Carrie Rodriguez motioned to approve the Lease Assistance Grant as presented; Christen Hagemann 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - f. FY 23 Budget Changes*- Christen Hagemann motioned to approve the FY 23 Budget Changes as presented; Carrie Rodriguez 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
4. New Business Matters
 - a. Director’s Report Presented by Carissa Cantrell
 - b. Business Manager Change Form*- Christen Hagemann motioned to approve the Business Manager Change Form as presented; Carrie Rodriguez 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - c. Resignation of GC Member*- Christen Hagemann motioned to approve the Resignation of GC Member Karen Trujillo; Carrie Rodriguez 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - d. Annual GC Open Meetings Act Resolution*- Carrie Rodriguez motioned to approve the Annual GC Open Meetings Act Resolution; Christen Hagemann 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
 - e. Professional Legal Services Agreement*- Christen Hagemann motioned to approve the Professional Legal Services Agreement as presented; Carrie Rodriguez 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.
5. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, July 19, 2022 at 4:30 pm
 - b. Adjournment by Storm Gonzalez at 5:13pm. Carrie Rodriguez motioned to adjourn today’s GC meeting; Christen Hagemann 2nd motion. Roll Call Vote – Christen Hagemann-yes, Carrie Rodriguez-yes, Storm Gonzalez-yes. Unanimous approval.

*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.