

**HORIZON ACADEMY WEST
NOTICE AND AGENDA
GOVERNING COUNCIL MEETING**

May 21, 2024 Conference Room In-Person 4:30 p.m.

This meeting will be held in person in the conference room at school.

<p>Officers: Storm Gonzalez, President Christen Hagemann, Vice President</p> <p>Members: Anthony Jaramillo, Member Donna Predika, Member Gabriel Valenzuela, Member <input type="checkbox"/> Non-voting</p>	<p>Guests: Carissa Cantrell, Director <input checked="" type="checkbox"/> Alice Duran, Business Manager <input checked="" type="checkbox"/> Andrea Gallegos, Dean of Students <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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| <p>1. CALL TO ORDER</p> <p style="padding-left: 20px;">a. ROLL CALL</p> <p style="padding-left: 20px;">b. APPROVAL OF AGENDA*</p> <p style="padding-left: 20px;">c. Review/Approval of Minutes: April 23, 2024*</p> <p>2. Public Comments (procedures printed at bottom of agenda)[Ⓢ]</p> <p>3. Finance</p> <p style="padding-left: 20px;">a. Bank Reconciliation*</p> <p style="padding-left: 20px;">b. Voucher Listing*</p> <p style="padding-left: 20px;">c. BARs*</p> <p style="padding-left: 20px;">d. Paid Time Off Policy (Revision)*</p> <p>4. New Business Matters</p> <p style="padding-left: 20px;">a. NM Vistas 22-23 Data Revision</p> <p style="padding-left: 20px;">b. Legal Services 24-25</p> <p style="padding-left: 20px;">c. Director’s Report</p> <p style="padding-left: 20px;">d. New Council Meeting Rule July 1</p> <p style="padding-left: 40px;">• Review of May Council Training</p> <p style="padding-left: 40px;">• Meeting Owl 3 Camera System</p> <p>5. Council Trainings</p> <p>6. 24-25 Director Contract*</p> <p>7. CONCLUDING BUSINESS</p> <p style="padding-left: 20px;">a. Announcements</p> <p style="padding-left: 40px;">• Next Regular Board Meeting, <u>June 18, 2024 at 4:30 pm</u></p> <p style="padding-left: 20px;">b. Adjournment</p> | <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p></p> <p>Alice Duran</p> <p></p> <p></p> <p></p> <p></p> <p>Carissa Cantrell</p> <p>Carissa Cantrell</p> <p>Carissa Cantrell</p> <p>Carissa Cantrell/Andrea Gallegos</p> <p></p> <p>Andrea Gallegos</p> <p>Alice Duran/Storm Gonzalez</p> |
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*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.