

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

June 12, 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 ☒ Non-voting</p>	<p>Guests: Carissa Cantrell, Director ☒ Alice Duran, Business Manager ☒ Andrea Gallegos, Dean of Students ☒ Linda Stoffan, Teacher Representative ☒</p>
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| <ol style="list-style-type: none"> 1. CALL TO ORDER <ol style="list-style-type: none"> a. ROLL CALL b. APPROVAL OF AGENDA* c. Review/Approval of Minutes: May 21, 2024* 2. Public Comments (procedures printed at bottom of agenda)[Ⓢ] 3. Finance <ol style="list-style-type: none"> a. Bank Reconciliation* b. Voucher Listing* c. BARs* 4. New Business Matters <ol style="list-style-type: none"> a. Public Comment REVISION* b. Discard of Outdated/Damaged Technology* c. Director’s Report d. Title I, II, IV Applications e. Fine Arts Grant 5. Council Trainings 6. Executive Closed Session: Section 10-15-1(H)(2) Limited Personnel Matters* <ol style="list-style-type: none"> a. Director’s Contract 24-25 7. Possible Action on item discussed in Executive Closed Session* <ol style="list-style-type: none"> a. Director’s Contract 24-25 8. CONCLUDING BUSINESS <ol style="list-style-type: none"> a. Announcements <ul style="list-style-type: none"> • Next Regular Board Meeting, <u>July 16, 2024 at 4:30 pm</u> b. Adjournment | <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Storm Gonzalez</p> <p>Alice Duran</p> <p>Carissa Cantrell</p> <p>Carissa Cantrell</p> <p>Carissa Cantrell</p> <p>Carissa Cantrell</p> <p>Carissa Cantrell</p> <p>Andrea Gallegos</p> <p>Storm Gonzalez</p> <p>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.