

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



July 16, 2024 4:30 p.m.

This meeting will be held in person in the conference room and virtually using the following link. To join virtually, click here
<https://meet.google.com/sdq-ckdp-zwb> Otherwise, to join by phone, dial +1 209-779-0140 and enter this PIN: 985 346 320#

<p>Officers: Storm Gonzalez, President Christen Hagemann, Vice President</p>	<p>Members: Anthony Jaramillo, Member Donna Predika, Member Gabriel Valenzuela, Member</p>	<p>Guests: Carissa Cantrell, Director <input checked="" type="checkbox"/> Alice Duran, Business Manager <input checked="" type="checkbox"/> Andrea Gallegos, Assistant Principal <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Non-voting</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: June 12, 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>4. New Business Matters</p> <p style="padding-left: 20px;">a. Open Meetings Act*</p> <p style="padding-left: 20px;">b. IDEA B Application*</p> <p style="padding-left: 20px;">c. NM Kitchen Infrastructure Improvement Grant</p> <p style="padding-left: 20px;">d. Charter School Enrollment Cap Amendment*</p> <p style="padding-left: 20px;">e. Director’s Report</p> <p>5. Council Trainings</p> <p>6. Executive Closed Session: Section 10-15-1(H)(2) Limited Personnel Matters*</p> <p style="padding-left: 20px;">a. Reflection and discussion with Director of 23-24 SY</p> <p style="padding-left: 20px;">b. Presentation and discussion of Director’s 24-25 professional development plan/goals</p> <p style="padding-left: 20px;">c. No action or vote needed from above discussion items</p> <p>7. CONCLUDING BUSINESS</p> <p style="padding-left: 20px;">a. Announcements</p> <p style="padding-left: 40px;">• Next Regular Board Meeting, <u>August 20, 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>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> |
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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. Public comment time will be allotted during each council meeting at the beginning of the meeting regarding items on the agenda before any items are discussed on which action may be taken so comments may be heard by the governing body. No more than 10 minutes will be allotted for this section of the agenda. No action may be taken regarding any topic during this public comment section and the council members are not allowed to respond, but rather must wait until the topic at hand is included as an action item on a future agenda. A time limit of three (3) minutes per comment will be imposed on public comments to allow all members of the public the opportunity to speak. These comments will not be restricted based on viewpoint. All requests for public comment must be made 72 hours before the regular meeting date. The GC reserves the right to limit or curtail repetitive comments or other expressions that are obscene, profane, disruptive of the orderly conduct of the GC’s meeting, harassing or defamatory or not in keeping with the decorum of a school board meeting which includes students or other minors. Complaints regarding personnel matters or involving students may be redirected to appropriate administrative procedures for review and handling.

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.