



# Hózhó Academy

## Agenda

Meeting Date: January 3, 2018

Meeting Time: 8:00 p.m.

Location: Gallup Cultural Center

Meeting Type: Regular Business Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda Items
  - A. Minutes from Last Meeting
  - B. Financials
- VI. Public Comment
- VII. Reports
  - A. Governance
  - B. Finance
  - C. Audit
  - D. Other Committees
  - E. Other Reports
- VIII. Open Action Items
- IX. New Action Items
  - A. Adam from EdTec Intro and Questions
  - B. Vote on Contract with EdTec
  - C. Approve principal interview questions
- X. Announcements
  - A. Update on applications received – plan for continued recruitment
- XI. Training
- XII. Adjourn