

Hózhó Academy  
Gallup, NM 87301  
[www.hozhoacademy.org](http://www.hozhoacademy.org)

**Minutes of Hózhó Academy Governing Council**

**Date: June 4, 2018**

**Time: 8:00 pm**

**Location: 104 E. Aztec Ave., Gallup, NM 87301**

**Meeting Type:**  Regular     Special     Proposed     Approved

**I. Meeting was brought to order at 8:17 pm**

**II. Pledge of Allegiance led by R. Mason**

**III. Roll Call**

**[SECRETARY]**

<b>Members:</b>	<b>Present</b>	<b>Absent</b>
Rachel E. Mason	x <input type="checkbox"/>	<input type="checkbox"/>
Patrick T. Mason	x <input type="checkbox"/>	<input type="checkbox"/>
Jeremy Boucher	x <input type="checkbox"/>	<input type="checkbox"/>
Erin Montano	x <input type="checkbox"/>	<input type="checkbox"/>
Amanda Tanner	x <input type="checkbox"/>	<input type="checkbox"/>
Brinn King	x <input type="checkbox"/>	<input type="checkbox"/>

**Other Attendees:** No additional attendees

**IV. Approval of Agenda:**

**[CHAIRPERSON]**

**Action Requested:** Approve agenda

**Motion:** Motion to approve the agenda by Boucher

**Second:** By King

**Amendments:** none

x **Unanimous**    or    **Ayes:**                      **Nays:**

**V. Approval of Consent Agenda Items**

**[CHAIRPERSON]**

**Action Requested:** [Approval of minutes from 4/24 meeting]

**Motion:** Motion to approve minutes from meeting 4/24 without any changes by Boucher

**Second:** By Tanner

**No correction or objection:** [BLANK]

x **Unanimous**    or    **Ayes:**                      **Nays:**

A copy of the meeting minutes are available for public inspection at Hózhó Academy within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes. Hózhó Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Rachel Mason ([board@hozhoacademy.org](mailto:board@hozhoacademy.org)) 5 business days prior to the meeting.

**VI. Comments from the community:**

- a. No comments.

**VII. Open Action Items**

**a. [Budget Review]**

**[Patrick Mason]**

[Review and possible action on operating budget for 2018-2019 fiscal year.]

Ed Tech meeting held with financial committee to finalize operating budget to accommodate the 80 day period prior to funding being distributed. We have now increased our student enrollment to 220.

**Action Requested:** [Approval of operating budget]

**Motion:** Motion to approve operating budget as is for 2018-2019 by Boucher

**Second:** Second by King

**Discussion:** none

**Unanimous** or **Ayes:** **Nays:**

**b. [Review of Bylaws Revisions]**

**[Patrick Mason]**

[Review and possible action on revisions to bylaws setting governing council membership of 6 members for this and next fiscal year.]

Setting the board members to 6 with quorum being 4 including the chairperson. Everyone has to vote “yes”, “no”, or abstain and telephonic voting is no longer allowed.

**Action Requested:** [Approval of revised bylaws]

**Motion:** Motion to approve the revisions to the bylaws by Boucher

**Second:** Second by Tanner

**Discussion:** none

**Unanimous** or **Ayes:** **Nays:**

**VIII. New Action Items**

**a. [Contract Review]**

**[P.Mason]**

[Review and possible action on contract with PEC.]

P. Mason met with PEC last week to negotiate contract. Once signed tonight, contract will be sent to PEC to be signed. This contract will be approved for 5 years.

**Action Requested:** [Approval of contract]

**Motion:** Motion to approve contract with PEC

**Second:** Second by Boucher

**Discussion:** none

**Unanimous** or **Ayes:** **Nays:**

**b. [Calendar Review]**

**[R.Mason]**

[Review and possible action on 2018-2019 school calendar to reflect GMCS spring break.]

GMCS spring break had been changed to March 11-15 with our spring break being set for the week following.

**Action Requested:** [Revision of calendar.]

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**Motion:** Motion to approve changing spring break to March 11-15 by Tanner

**Second:** by King

**Discussion:** none

**Unanimous**      or      **Ayes:**              **Nays:**

**IX. Finance Committee Report and Action**

a. No Report

b. **[Title]**

**[Presenter]**

[Description]

**Action Requested:** [BLANK]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

**Unanimous**      or      **Ayes:**              **Nays:**

**X. School Principal Report**

**[Juliane Hillock, Principal]**

a. Juliane Hillock not present

**XI. Other Reports**

a. **Governance** – [Blank]

b. **Audit** – [Blank]

c. **Other Committees** – [Blank]

**XII. Other Business and Announcements**

a. Assign board members to Nomination committee to find replacement for Patrick Mason. He will resign in June to move to legal council for the board. Governing Body training with the PED June 22<sup>nd</sup>.

i. Nomination committee: training will take place June 22<sup>nd</sup>- can attend even if they aren't officially on the board yet. Possible need for a special board meeting. R. Mason has nominated Erin Montano and Amanda Tanner to committee. Eric James has been named as a possible candidate.

b. Uniform fitting and information night June 5, 6-7:30.

c. Update on applicants that have submitted registration, possible help contacting people who have not yet submitted.

**XIII. Training (Time Permitting)**

a. Teacher training July 23-27, July 30-August 3<sup>rd</sup>

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**XIV. Adjourn**

**Motion: Motion to adjourn meeting by Montano**

**Second: Second motion by Montano**

**Discussion: None**

x  **Unanimous** or **Ayes:** **Nays:**

**Meeting adjourned at 10:07 pm**

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