

Agenda/  Minutes of Hózhó Academy Governing Council

**Date: August 28, 2018**

**Time: 8:00 pm**

**Location: 306 NM Hwy. 564, Gallup, NM 87301**

**Meeting Type:**  Regular  Special  Proposed  Approved

**I. Meeting was brought to order at [BLANK]**

**II. Pledge of Allegiance led by [BLANK]**

**III. Roll Call**

**[SECRETARY]**

<b>Members:</b>	<b>Present</b>	<b>Absent</b>
Jeremy Boucher	<input type="checkbox"/>	<input type="checkbox"/>
Erin Montano	<input type="checkbox"/>	<input type="checkbox"/>
Amanda Tanner	<input type="checkbox"/>	<input type="checkbox"/>
Brinn King	<input type="checkbox"/>	<input type="checkbox"/>
Eric James	<input type="checkbox"/>	<input type="checkbox"/>
Rebecca Boucher	<input type="checkbox"/>	<input type="checkbox"/>

**Other Attendees:** [Patrick T. Mason, Rachel E. Mason, Juliane Hillock]

**IV. Approval of Agenda:**

**[CHAIRPERSON]**

**Action Requested:** Approve agenda

**Motion:** [BLANK]

**Second:** [BLANK]

**Amendments:** [BLANK]

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

**V. Approval of Consent Agenda Items**

**[CHAIRPERSON]**

**Action Requested:** [Approval of minutes from 7/31 meeting]

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**VI. Approval of Consent Agenda Items [CHAIRPERSON]**

**Action Requested:** [Approval of minutes from 8/21 meeting]

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**VII. Comments from the community:**

a.

**VIII. Open Action Items**

**b. Law Suit**

**Action Requested:** [Authorize Mr. Mason to proceed with appeal of Judge DiPauli decision]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

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

**IX. New Action Items**

**c. New Travel Policy**

**Action Requested:** [Review & Approve the Board Travel Policy]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

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

**d. Calendar update**

**Action Requested:** [Review & Approve on new school calendar]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

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

**e. Section 125 Agreement**

**Action Requested:** [Review & Approve school opting into Section 125 Agreement]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

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

**f. Transportation of Students**

**Action Requested:** [Authorize Principle to Enter into negotiations with Gallup Express for transportation, ]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

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

**g. Building Lease**

**Action Requested:** [Approval of lease of the building from Aequitas Education]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

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

**X. Finance Committee Report**  
**h. [Financial Presentation]**

[EdTec]

**XI. School Principal Report**  
**i. [Blank]**

[Juliane Hillock, Principal]

**XII. Other Reports**

**j. Governance** – [Blank]

**k. Audit** – [Blank]

**l. Other Committees** – [Blank]

**XIII. Other Business and Announcements**

**XIV. Training (Time Permitting)**

**m. [Blank]**

**XV. Adjourn**

**Motion:** [Blank]

**Second:** [Blank]

**Discussion:** [Blank]

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

**Meeting adjourned at** [BLANK]