

Agenda/ Minutes of Hózhó Academy Governing Council

Date: May 28, 2019

Time: 9:30 AM

Location: 306 NM 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]

Members:	Present	Absent
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 meetings on 4/30/19

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approval of minutes from meetings on 5/15/19

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Comments from the community:

VII. Open Action Items

Action Requested

Motion: [BLANK]

Second: [BLANK]

Discussion: [BLANK]

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

VIII. New Action Items

Action Requested: Approve Budget for 2019-2020

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve 2019-2020 calendar

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve 2019-2020 policies

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

**Action Requested: Approve BAR:
Increase BAR Read a Thon
Increase BAR Foundation
Transfer BAR to balance the operational budget**

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays

IX. Finance Committee Report

a. Financial Presentation [EdTec]

b. Approve April Check registers

X. School Principal Report

[Juliane Hillock, Principal]

XI. Other Reports

a. Board Training Opportunities

XII. Other Business and Announcements

XIII. Adjourn

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

Unanimous or Ayes: Nays:

Meeting adjourned at [BLANK]