

Agenda/ Minutes of Hózhó Academy Governing Council

Date: December 18, 2018

Time: 8:00 PM

Location: Hozho Academy 306 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]

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 10/30 meeting

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approval of CC Registers for October & November

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approval of BAR (Budget Adjustment Request)

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Comments from the community:

a.

VII. Open Action Items

Action Requested

Motion: [BLANK]

Second: [BLANK]

Discussion: [BLANK]

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

VIII. New Action Items

a. Revise McKinney Vento Policy

Action Requested: Approve Revised McKinney Vento Policy

Motion: [BLANK]

Second: [BLANK]

Discussion: [BLANK]

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

IX. Finance Committee Report

b. Financial Presentation

[EdTec]

X. School Principal Report

[Juliane Hillock, Principal]

XI. Other Reports

- c. **Governance** – [Blank]
- d. **Audit** – [Blank]
- e. **Other Committees** – [Blank]

XII. Other Business and Announcements

- a. Board Member Training Requirements

XIII. Training (Time Permitting)

- f. [Blank]

XIV. Adjourn

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at [BLANK]