

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 8:12 pm

II. Pledge of Allegiance led by J. Boucher

III. Roll Call

[SECRETARY]

Members:	Present	Absent
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"/>
Eric James	<input type="checkbox"/>	x <input type="checkbox"/>
Rebecca Boucher	x <input type="checkbox"/>	<input type="checkbox"/>

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

IV. Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: motion to approve agenda for 12/18 by Tanner

Second: second by King

Amendments: [BLANK]

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

V. Approval of Consent Agenda Items

[CHAIRPERSON]

Action Requested: Approval of minutes from 10/30 meeting

Motion: motion to approve minutes from 10/30 with correction of date and time of meeting by King

Second: second by R. Boucher

No correction or objection: [BLANK]

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

Action Requested: Approval of CC Registers for October & November

Motion: no motion necessary

Second: [BLANK]

No correction or objection:

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

Action Requested: Approval of BAR (Budget Adjustment Request)

Motion: motion to table approval of BAR till we can discuss needed request with Katie Rarick by King

Second: second by Tanner

No correction or objection: [BLANK]

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

- VI. **Comments from the community:**
a. **No community members present**

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: motion to revise the McKinney Vento dispute resolution policy to indicate if a complaining part does not agree with the principal's decision, he or she may appeal to the Hozho Governing Board before going to PED by R. Boucher

Second: by King

Discussion:

Discusses possible disputes with Vento Policy - students who are deemed homeless. Kyle Balok will be the first person to talk to. Second in line would be Julianne after which parent could next contact the state. Update needs to include going to the governing board prior to going to the PED.

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

- IX. Finance Committee Report**
b. Financial Presentation [EdTec]

- X. School Principal Report** [Juliane Hillock, Principal]

134 students will have 137 by January 8th. In 80th day window right now. Safety report was submitted to the state this month. State came to review files last month and have sent corrections and updates that needed addressing like teacher certificates which we have been requesting since June. Needed to update the McKinney Vento which was completed tonight. Katherine Ott is no longer going to be an assistant – she is moving. Need to increase counseling budget due to an unforeseen amount of students with emotional distress and mental health disorders- 3 students have had emergency referrals for suicide in our school. Intervention program has been set up for students struggling to keep up with math- 63% improvement since program was implemented. Need to determine when fall enrollment will begin.

- 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. Discussed possible upcoming training in Rio Rancho or possibly having Katie Rarick come to Gallup for training by June 30th.

- XIV. Adjourn**

Motion: motion to adjourn by Montano

Second: by King

Discussion: [Blank]

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

Meeting adjourned at 9:06 pm

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) 5 business days prior to the meeting.