

Agenda/x  Minutes of Hózhó Academy Governing Council

Date: August 21, 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 8:26 pm

II. Pledge of Allegiance led by Eric James

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	x <input type="checkbox"/>	<input type="checkbox"/>
Rebecca Boucher	x <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: motion to approve the agenda with correction to remove open items by King

Second: Second by Tanner

Amendments: [BLANK]

Unanimous or Ayes: 5 Nays: Abstention: Eric James

V. Approval of Consent Agenda Items

[CHAIRPERSON]

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

Motion: motion to move approval of minutes from previous meeting to next board meeting by King

Second: second by R. Boucher

No correction or objection: [BLANK]

Unanimous or Ayes: 5 Nays: Abstention: Eric James

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. New Action Items**

**a. [Transportation Lawsuit Against GMCS]**

**[Attorney Patrick Mason]**

[Review and ratification of Dec Lawsuit against GMCS re Transportation.] GMCS is refusing to enter into negotiations with Hozho Academy for transportation. Lawsuit is a declaratory action with a preliminary injunction which would allow students access to transportation till lawsuit is decided in roughly 6-9 months.

**Action Requested:** [Board Ratification of Lawsuit]

**Motion:** Motion to approve board ratifying action of Hozho Academy's lawsuit against GMCS and as Patrick Mason esquire to represent Hozho Academy in said action.

**Second:** second by Tanner

**Discussion:** [BLANK]

**Unanimous** or **Ayes: 5** **Nays:** **Abstention: Eric James**

**b. [Calendar Review ]**

**[R.Mason]**

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

**Action Requested:** [Revision of calendar.] Notice of spring break and parent student conferences were off of calendar with GMCS calendar. Parent teacher conferences will be aligned with one extra day off to account for this difference- October 15<sup>th</sup>. We will still be within our instructional hours for the year per

**Motion:** Motion to give Juilanne Hillock authority to adjust calendar to reflect GMCS calendar by King

**Second:** Second by R. Boucher

**Discussion:** [BLANK]

**Unanimous** or **Ayes: 5** **Nays:** **Abstention: Eric James**

**VIII. Finance Committee Report and Action**

- a. No Report

**b. [Title]**

[Description]

**[Presenter]**

**Action Requested:** [BLANK]

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

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

- IX. School Principal Report** **[Juliane Hillock, Principal]**
- a. General report of recent updates with school. General occupancy certificate was issued today.
- X. Other Reports**
- a. **Governance** – none
- b. **Audit** – none
- c. **Other Committees** – none
- XI. Other Business and Announcements**
- XII. Training (Time Permitting)**
- a. None tonight
- XIII. Adjourn**

**Motion:** Motion to adjourn the meeting by R. Boucher

**Second:** by Tanner

**Discussion:** [Blank]

**Unanimous** or **Ayes: 5** **Nays:** **Abstention: Eric James**

**Meeting adjourned at 9:22 pm**