

Agenda/ Minutes of Hózhó Academy Governing Council

Date: April 30 2019

Time: 8:00 PM

Location: 306 NM 564, Gallup, NM 87301

Meeting Type: Regular Special Proposed Approved

I. Meeting was brought to order at [J.Boucher]

II. Pledge of Allegiance led by [J. Hillock]

III. Roll Call

J. Boucher

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

Other Attendees: [Dylan Wilson, Juliane Hillock]

IV. Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: [E.James]

Second: [A. Tanner]

Amendments: [BLANK]

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

V. Approval of Consent Agenda Items

[CHAIRPERSON]

Action Requested: Approval of minutes from meeting 03/26/19

Motion: [E. James]

Second: [B. King]

No correction or objection: [BLANK]

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

Action Requested: Approval of Check Registers for March 2019 Table this Action Item because it is not necessary for the board to vote on the registers. Will print registers and have Treasurer sign.

Motion: [A. Tanner]

Second: [R. Boucher]

No correction or objection: [BLANK]

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

VI. Comments from the community: NONE

VII. New Action Items

Action Requested: Approve BAR #573-000-1819-0004-IB for \$4479.63 for instructional material funds for 2018-19

Motion: [B. King]

Second: [R. Boucher]

No correction or objection: [BLANK]

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

Action Requested: “Approve Whistle Blower Policy as written and submitted by J. Hillock and add to current Hozho Academy complaint policy”

Motion: [E. James]

Second: [A. Tanner]

No correction or objection: [BLANK]

Unanimous or **Ayes:** E. James, A. Tanner, R. Boucher, B. King, J. Boucher

VIII. Finance Committee Report

a. Financial Presentation

Katie was not present Chairman gave presentation of the committee’s discussion. Items discussed:

1. No budget to vote on this month because PED not granting us funding based on current FY 2019 enrollment numbers (170) or projected FY2020 numbers (203) which means we will not get growth units or other additional funding units we need to operate with actual enrollment for next year. Juliane, Patrick Mason will work with PED to make the case to get the funding needed.

2. **Title 1. Funding is coming \$49,461.00**
3. **Still waiting on SPED funding. Juliane working to make that happen will keep us posted.**
4. **With cash assistance from the foundation we will make it through the end of Fiscal year.**

- IX. School Principal Report** [Juliane Hillock, Principal]
- a. **Charter Schools Division came for an audit visit. No findings.**
 - b. **Current School Demographics: 74% Minority, 26% Caucasian, of 74% 54% are of Native American descent.**

- X. Other Reports**
- a. **Board Training Opportunities**

- XI. Other Business and Announcements -Chariman**
- a. **Special meeting will be called before usual May meeting, J. Boucher will send out notice. Need to vote on a designee to review and approve BARs for Katie so she can have flexibility to finalize budget for end of year, and next FY before its due.**

XII. Adjourn

Motion: [E. James]

Second: [B. King]

Discussion: [Blank]

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

Meeting adjourned at [8:53 pm]