

Draft Minutes of Hózhó Academy Governing Council

Date: May 14 2019

Time: 8:30 pM

Location: 306 NM 564, Gallup, NM 87301

Meeting Type: Regular x Special Proposed Approved

- Meeting was brought to order at 8:40 pm
- Pledge of Allegiance led by J. Boucher
- Roll Call

[SECRETARY]

Members:	Present	Absent
Jeremy Boucher	x	
Erin Montano	x	
Amanda Tanner	x	
Brinn King	x	
Eric James	x	
Rebecca Boucher	x	

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

- Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: Approve agenda as it stands by James

Second: second by Tanner

Amendments: [BLANK]

x Unanimous or Ayes: Nays:

- Comments from the community:

No community members present

- New Action Items

Action Requested: Approve a no sick bank policy

Motion: motion to approve the language in the policies that Hozho does not offer sick bank for employees by James

Second: second by R. Boucher

No correction or objection: [BLANK]

Need to have a statement in the policies that we do not offer a sick bank for employees such as the opportunity to share sick time not used.

xUnanimous or Ayes: Nays:

Action Requested: Nominate & Vote for BAR approval designee

Motion: Motion to nominate and approve Amanda Tanner as the BAR approval designee by James

Second: Second by Montano

No correction or objection: [BLANK]

Between now and June, the board will need to approve various items and it will be advantageous to have a board member to approve BARS on the boards behalf for the next 6 weeks. Amanda Tanner nominated.

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

Action Requested: Approve to accept the IDEA funs for next year and the budget to spend funds

Motion: motion to accept IDEA funds for fiscal year 2020 by King

Second: second by Tanner

No correction or objection: [BLANK]

IDEA funds are federal special education funds \$76,000. We have submitted to the state SPED policies and procedures already approved by board during original application submission. We agree to accept IDEA funds for next year.

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

- **Adjourn**

Motion: motion to adjourn by James

Second: second by King

Discussion: [Blank]

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

Meeting adjourned at 8:58 pm