

Agenda/ Minutes of Hózhó Academy Governing Council

Date: May 28, 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 8:10 pm

II. Pledge of Allegiance led by 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	<input type="checkbox"/>	x <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: [Katie Rarick, Juliane Hillock]

IV. Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: motion to approve agenda minus the action item to approve minutes from 5/15/19 and to change the time to 8:00pm by James

Second: second by R. Boucher

Amendments: change time and need to remove the action item to approve minutes from 5/15/19 since we do not have those minutes at this meeting.

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

V. Approval of Consent Agenda Items

[CHAIRPERSON]

Action Requested: Approval of minutes from meetings on 4/30/19

Motion: motion to approve minutes from 4/30/19 with change of marking "unanimous" action item VII as well as mark Erin Montano "absent" by James

Second: second by R. Boucher

No correction or objection: [BLANK]

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

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.

Action Requested: Approval of minutes from meetings on 5/15/19

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. **Comments from the community: no members of the community present**

VII. **Open Action Items**

Action Requested

Motion: [BLANK]

Second: [BLANK]

Discussion: [BLANK]

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

VIII. **New Action Items**

Action Requested: Approve Budget for 2019-2020

Motion: motion to approve budget for 2019-2020 as stands for 200 growth units by Montano

Second: by R. Boucher

No correction or objection: we have enough staffing at this time for 233 students, budget is set at this time for 200 students. Total profit/loss number of \$196,824 is based on reallocating some operating expenses to Title and IDEA. Rent will be increasing due to increasing size of property with previous uplift buildings. May need to forgo buying the property at this time but still make necessary upgrades to properties and negotiate that into the rent. Should look into capital outlay funds for improvements to buildings once the foundation owns it.

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

Action Requested: Approve 2019-2020 calendar

Motion: motion to approve 2019-2020 calendar as presented by R. Boucher

Second: second by King

No correction or objection: teachers have to have 190 days, school needs 173 days (10 instructional days added to receive additional funding which puts us to August 12 for start). We were able to retain having Navajo Sovereignty Day as well as Good Friday off. Christmas break and Spring Break will be at the same time as Gallup McKinley County School District.

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

Action Requested: Approve 2019-2020 policies

Motion: motion to approve revised 2018-2019 financial policies, approve 2019-2020 financial policies, as well as approve Per Pupil Expenditure Policy as presented by King

Second: R. Boucher

No correction or objection: travel language was enhanced to clarify board member and staff traveling compensation which was previously approved at a board meeting. Ara will have a form for staff to use for reference and to fill out if they would like to use per diem reimbursement. Katie also explained how she determined how the per pupil expenditure policy

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

Action Requested: Approve BAR:

Increase BAR Read a Thon

Increase BAR Foundation

Transfer BAR to balance the operational budget

Motion: motion to approve BAR by James

Second: second by R. Boucher

No correction or objection: \$10,000 for read athon, \$10,000 from foundation, and need to balance the operating budget. We need to approve Katie to balance the budget on our behalf over the next several days.

573-000-1819-0005-I for the Read-a-thon dollars. This was for \$9,385.34.

573-000-1819-0006-I from the foundation. This was for \$5,495.11.

573-000-1819-0007-T. We transferred \$52,000 from the 1000 function to the 2000 function. We also transferred \$4,000 from the 1000 function to the 3100 function.

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

IX. Finance Committee Report

a. Financial Presentation

- b. Will make BAR a bit larger in June to give us some leeway. Credits from read a thon. Salary has increased due to needing more instructional assistants for increased amount of students. \$1,400 remains at the end of the year with these projections. Will lobby IDEA one more time for the \$76,000 they owe us since they gave us \$0- services were provided and money is there- it was never allocated to the school.**

[EdTec]

- c. Approve April Check registers**
i. King signed today

X. School Principal Report

[Juliane Hillock, Principal]

- i. Need 2 kindergarten teachers at this time. 176 at the end of the year with 50 new students registered for next year. 8 spots in 1st grade and 8 spots in 6th grade are currently open. Survey sent to parents came back time and again that the PE set up needs to improve and some parents would like more hot lunch options. 93% wanted to send their children to Hozho because of the curriculum. 94% feel very welcome when they come to the school.**

XI. Other Reports

- a. Board Training Opportunities**

XII. Other Business and Announcements

XIII. Adjourn

Motion: motion to adjourn by James

Second: second by King

Discussion: [Blank]

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

Meeting adjourned at 9:30 pm