

Agenda/ Minutes of Hózhó Academy Governing Council

Date: August 27, 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 [BLANK]

II. Pledge of Allegiance led by [BLANK]

III. Roll Call

[SECRETARY]

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

Other Attendees: [Juliane Hillock]

IV. Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: [BLANK]

Second: [BLANK]

Amendments: [BLANK]

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

V. Approval of Consent Agenda Items

[CHAIRPERSON]

Action Requested: Approval of minutes from meetings on 7/30/19 & 8/21/19

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve BAR request for 17K in instructional materials

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Vote to allow all utilities to be autodrafted

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Authorize Business Manager to make maintenance BAR adjustments

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Comments from the community:

VII. Open Action Items

Action Requested

Motion: [BLANK]

Second: [BLANK]

Discussion: [BLANK]

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

VIII. New Action Items

Action Requested:

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

- IX. Finance Committee Report**
 - a. Financial Presentation**
 - b. Approve Check Registers for July 2019**

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

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

- XII. Other Business and Announcements**

- XIII. Adjourn**

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at [BLANK]