

Agenda/ Minutes of Hózhó Academy Governing Council

Date: September 24, 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: [Patrick T. Mason, Rachel E. Mason, 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 8/27/19

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve Lease Assistance BAR request

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Comments from the community:

VII. New Action Items

Action Requested: Approve Food Service Contract

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve Policy: Hozho shall give written notice to parents and other community and shall invite parental involvement in the adoption process of instructional materials at the district level. Hozho shall also give public notice, which notice may include some type of publication in the school district.

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve Policy: Hozho ensures that every student has a textbook for each class that conforms to the curriculum requirements and that allows students to take those textbooks home.

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Vote on new board member to replace Ms. Amanda Tanner

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

- VIII. **Finance Committee Report**
 - a. **Financial Presentation** [EdTec]
 - b. **Approve Check Registers for August 2019**

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

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

- XI. **Other Business and Announcements**

- XII. **Adjourn**
 - Motion:** [Blank]
 - Second:** [Blank]
 - Discussion:** [Blank]
 - Unanimous** or **Ayes:** **Nays:**

Meeting adjourned at [BLANK]