

Agenda/  Minutes of Hózhó Academy Governing Council

**Date: December 17, 2019**

**Time: 8:00 PM**

**Location: 306 NM 564, Gallup, NM 87301**

**Meeting Type:**  Regular  Special  Proposed  Approved

**Call In Number: 1.669.900.6833 code#949207950**

**Call In Location: 1720 Bridge Blvd SW Albuquerque NM 87105**

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"/>
Jeremy Gay	<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, Katie Rarick (by phone)

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 10/29/19**

**Motion:** [BLANK]

**Second:** [BLANK]

**No correction or objection:** [BLANK]

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 Jeremy Boucher ([board@hozhoacademy.org](mailto:board@hozhoacademy.org)) 5 business days prior to the meeting.

**Action Requested: Approve BAR request**

**Motion:** [BLANK]

**Second:** [BLANK]

**No correction or objection:** [BLANK]

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

**Action Requested: Discuss & Approve 1<sup>st</sup> Interim Report**

**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 CIPA policy**

**Motion:** [BLANK]

**Second:** [BLANK]

**No correction or objection:** [BLANK]

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

**Action Requested: New Property Acquisition**

**Motion:** [BLANK]

**Second:** [BLANK]

**No correction or objection:** [BLANK]

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

**Action Requested:**

**Motion:** [BLANK]

**Second:** [BLANK]

**No correction or objection:** [BLANK]

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

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- VIII. **Finance Committee Report**
    - a. **Financial Presentation** [EdTec]
    - b. **Approve Check Registers for October& November 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]