

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 8:13 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"/>
Jeremy Gay	<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: Juliane Hillock, Katie Rarick (by phone)

IV. Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: move to approve agenda with removal of approval of 1st Interim Report

Second: [BLANK]

Amendments: [BLANK]

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

Eric James
Brinn King
Erin Montano
Rebecca Boucher
Jeremy Boucher

V. Approval of Consent Agenda Items

[CHAIRPERSON]

Action Requested: Approval of minutes from meetings on 10/29/19

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) 5 business days prior to the meeting.

Motion: no correction to the minutes so approved

Second: [BLANK]

No correction or objection: [BLANK]

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

Eric James
Brinn King
Erin Montano
Rebecca Boucher
Jeremy Boucher

Action Requested: Approve BAR request

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Discuss & Approve 1st Interim Report

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. **Comments from the community: none**

VII. **New Action Items:**

Action Requested: Approve CIPA policy

This is regarding the wifi policy. Currently student are only able to use the internet during testing and in one after school program (coding) with adult supervision.

Motion: motion to approve CIPA policy as stands by James

Second: second by King

No correction or objection:

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

Eric James
Brinn King
Erin Montano

Rebecca Boucher
Jeremy Boucher

Action Requested: New Property Acquisition

Original plan would cost \$22 million- 10 acres good for long term needs but would stretch our budget and start eating into our reserves. New property option being discussed today has 18 acres and existing buildings that would need renovation. Cost to purchase land and buildings is 1.9 million. We could buy existing campus outright and lease it to another school. We will need to inspect buildings prior to proceeding with an architect if potential seller wants to proceed with agreement.

Motion: motion in the form of a resolution that the Hozho board endorses Aequitas to pursue the new permanent facility plan as set forth by Patrick Mason of Aequitas by James

Second: second by R. Boucher

No correction or objection: [BLANK]

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

Eric James
Brinn King
Erin Montano
Rebecca Boucher
Jeremy Boucher

VIII. Finance Committee Report

a. Financial Presentation [EdTec]

i. Starting to run out of 375k cash advance but will receive a larger allocation in February and will increase to 310k a month. Best case scenario will end with 400k at end of school year. We will not be pursuing recouping SPED money because our ancillary money has increased exponentially since last year.

b. Approve Check Registers for October& November 2019

IX. School Principal Report [Juliane Hillock, Principal]

292 students, 30 staff. New Spanish teacher will be beginning to replace Rachel Mason. School holiday performance is this Thursday at 6pm at the Howard Johnson. Food service is going well. 2 reimbursements have been made.

X. Other Reports

a. Board Training Opportunities

XI. Other Business and Announcements

XII. Adjourn

Motion: motion to adjourn by James

Second: second by R. Boucher

Discussion: [Blank]

Unanimous or

Ayes:

Nays:

Eric James

Brinn King

Erin Montano

Rebecca Boucher

Jeremy Boucher

Meeting adjourned at 9:21 pm