

Agenda/  Minutes of Hózhó Academy Governing Council

**Date: February 25, 2020**

**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]**

| <b>Members:</b> | <b>Present</b>           | <b>Absent</b>            |
|-----------------|--------------------------|--------------------------|
| 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 (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 January 28, 2020**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**Action Requested: Approve BAR requests**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**VI. Comments from the community:**

**VII. New Action Items: Add Board Treasurer as a signer on the bank account**

**Action Requested: It is recommended that the board approve the Board Treasurer as a signer on the bank account**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**VIII. New Action Items: Election of Board Officers**

**Action Requested: It is recommended that the board approve the new board officers**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**IX. New Action Items: Office Manager Approve Wire Transfers**

**Action Requested: It is recommended that the board approve that the officer manager can process wire transfers as long as the Principal and Treasurer approve the wire**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

- 
- X. **Finance Committee Report**
    - a. **Financial Presentation** [EdTec]
    - b. **Approve Check Registers for January 2020**
  
  - XI. **School Principal Report** [Juliane Hillock, Principal]
  
  - XII. **Other Reports**
    - a. **Board Training Opportunities**
  
  - XIII. **Other Business and Announcements**
  
  - XIV. **Adjourn**

**Motion:** [Blank]

**Second:** [Blank]

**Discussion:** [Blank]

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

**Meeting adjourned at** [BLANK]