

Agenda/ Minutes of Hózhó Academy Governing Council

Date: July 30, 2019

Time: 8:30 PM

Location: 306 NM 564, Gallup, NM 87301

Meeting Type: Regular Special Proposed Approved

I. **Meeting was brought to order at 8:30 pm**

II. **Pledge of Allegiance led by J. Boucher**

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"/>
Amanda Tanner	x <input type="checkbox"/>	<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: none

IV. **Approval of Agenda:**

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: motion to approve agenda as it stands by Montano

Second: second by Tanner

Amendments: [BLANK]

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

V. **Approval of Consent Agenda Items**

[CHAIRPERSON]

Action Requested: Approval of minutes from meetings on 5/28/19

Motion: motion to approve minutes as they stand by Tanner

Second: second by King

No correction or objection: [BLANK]

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

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

VII. **Open Action Items**

Action Requested: Principle Contract

Motion: motion to approve contract with increase retroactive to July 1st, 2019 by King

Second: second by R. Boucher

Discussion: 7% raise as per state- \$95,920 for this year.

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

VIII. **New Action Items**

Action Requested: Ratify New building lease

Motion: motion to approve the ratification of the new building lease by Tanner

Second: second by James

No correction or objection: \$25,000 a month for the whole campus which includes upgrades.

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

Action Requested: Ratify FY2019 BAR adjustments

Motion: Motion to ratify all the FY2019 BAR adjustments by R. Boucher

Second: second by King

No correction or objection: ratify all BAR adjustments made last year. State has been unclear on proper way to approve the BAR- this way all BARs will be approved by the entire board. We also need to authorize Katie Rarick to make adjustments to the BAR in 2020- will add that to the next meetings agenda.

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

Action Requested: Election of Officers

Motion: motion to re-elect the slate of officers as they stand by James

Second: Second by King

No correction or objection: Slate of officer designations are proposed to stay the same as 2019 year

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

Action Requested: Appointment of Subcommittee Officers (Finance, Audit, Governance)

Motion: motion to re-elect the appointment of subcommittee officers as they stand by James

Second: Second by King

No correction or objection: Slate of subcommittee officer designations are proposed to stay the same as 2019 year

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

IX. Finance Committee Report

a. Financial Presentation

[EdTec]

- i. SEG budget is \$2.4 million based on 230 students. We will be able to renegotiate budget with state based on our beginning enrollment number being higher. 50% will be upfront with remaining balance being paid starting in February. December and January will be in the red because of reserve we will be fine with the cash flow. \$35,000 left over from fiscal 2019. We have to with hold money to pay people who are working year round- way to account for payroll. Will discuss multipliers at the planning meeting next month to plan accordingly due to this year being the largest growth multiplier we will receive. Heavy on teacher salary and lease

b. Approve Check Registers for May & June 2019

X. School Principal Report

[Juliane Hillock, Principal]

7 new teachers and 3 new aids. K-4 2 sections each. Possible 2nd for 5th grade but still looking for a teacher. Possible total students at 280 enrollment- currently at 260. Full time SPED teacher. New Dean of Students. Portables are ready. Lunch will still need to be in the classrooms but now have a larger PE space and more outdoor space available.

XI. Other Reports

a. Board Training Opportunities

XII. Other Business and Announcements

XIII. Adjourn

Motion: motion to adjourn by James

Second: second by King

Discussion: [Blank]

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

Meeting adjourned at 9:10 pm

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 Rachel Mason (board@hozhoacademy.org) 5 business days prior to the meeting.