

Agenda/ Minutes of Hózhó Academy Governing Council

Date: July 28, 2020

Time: 8:00 PM

Location: 306 NM 564, Gallup, NM 87301

Meeting Type: Regular Special Proposed Approved

Call In Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/82133535782>

Meeting ID: 821 3353 5782

One tap mobile

+16699006833,,82133535782# US (San Jose)

+12532158782,,82133535782# US (Tacoma)

Please note that the next regularly-scheduled meeting of the Hozho Academy will occur via Zoom Conference instead of an in-person meeting on July 28, 2020 due to circumstances out of the members' control. On March 11, 2020, Governor M. Lujan-Grisham announced four presumptive cases of coronavirus discovered in New Mexico and declared it a public health emergency. Both the New Mexico Department of Health and the Centers for Disease Control and Prevention recommend limiting or avoiding close, in-person contact in large groups to prevent the spread of the virus in our communities. Under these circumstances it will be difficult or impossible for all board members to attend the meeting in person so a telephone conference or similar communications equipment is permitted under the Open Meetings Act at Section 10-15-1(C), NMSA 1978.

Please contact Jeremy Boucher at president@hozhoacademy.org at least 48 hours prior to the meeting or as soon as possible if: (1) you are a member of the public wishing to attend the meeting and wish to provide a preferred email address at which to receive instructions for joining the conference; or (2) you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to (*or in this case, view*) the meeting.

For the latest information about the status of the coronavirus in New Mexico, including how to protect yourself and your loved ones, please visit the New Mexico Department of Health website at <http://cv.nmhealth.org/> or call the Coronavirus Hotline at 1-855-600-3453. We appreciate your understanding.

I. Meeting was brought to order at [BLANK]

II. Pledge of Allegiance led by [BLANK]

III. Roll Call

[SECRETARY]

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.

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, Dan Hill

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 June 30, 2020

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve BAR Request

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Comments from the community: If you wish to submit a comment, please send an email to president@hozhoacademy.org no later than noon on Tuesday, July 28.

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.

VII. New Action Items:

Action Requested: Approve 1% increase in Salary Schedule

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: **Nays:**

Action Requested: Approve revision of grading policies

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 June 2020

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]