

Agenda/  Minutes of Hózhó Academy Governing Council

**Date: September 29, 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/89605739071>

Meeting ID: 896 0573 9071

One tap mobile:

+16699006833,,89605739071# US (San Jose)

+12532158782,,89605739071# 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 August 25, 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](mailto: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]

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.

**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, 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 August 25, 2020**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**Action Requested: Approve BAR Request decrease due to September SEG BAR 43101**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**Action Requested: Approve BAR Request to Purchase New Filters for the School**

**Motion:** [BLANK]

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**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](mailto:president@hozhoacademy.org) no later than noon on Tuesday, September 29.

- VII. **New Action Items:**

**Action Requested: Approve Kajeet, Inc Agreement**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**Action Requested: Officer Elections**

**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:**

- VIII. **Finance Committee Report**

a. **Financial Presentation** [EdTec]

b. **Approve Check Registers for August 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]**