

Agenda/ Minutes of Hózhó Academy Governing Council

Date: February 23, 2021

Time: 8:00 PM

Location: 306 NM 564, Gallup, NM 87301

Meeting Type: Regular Special Proposed Approved

Join Zoom Meeting

Please note that the next regularly-scheduled meeting of the Hozho Academy will occur via Zoom Conference instead of an in-person meeting on February 23, 2021 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]

Members:	Present	Absent
Jeremy Boucher	<input type="checkbox"/>	<input type="checkbox"/>
Erin Montano	<input type="checkbox"/>	<input type="checkbox"/>

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.

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 January 26, 2021

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

Action Requested: Approve BAR Grant 573-000-2021-0019-1 SEG Increase

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve BAR573-000-2021-0018D SEG Decrease

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve Additional BAR Request

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [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) 5 business days prior to the meeting.

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, February 23, 2021.

VII. **Finance Committee Report**

- a. **Financial Presentation** [EdTec]
- b. **Approve Check Registers for January 2021**

VIII. **School Principal Report** [Juliane Hillock, Principal]

IX. **Other Reports**

- a. **Upcoming Board Training Opportunities**
- b. **Review Board Member Training Hours**

X. **Other Business and Announcements**

XI. **Adjourn**

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at [BLANK]