

Agenda/  Minutes of Hózhó Academy Governing Council

**Date: May 25, 2021**

**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]

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 April 27, 2021**

**Motion:** [BLANK]

**Second:** [BLANK]

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

Unanimous or Ayes: Nays:

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.

**Action Requested: Approve EdTec Contract**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve NMPSIA Termination Policy**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve BAR Request 573-000-2021-0027T**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve BAR Request 573-000-2021-0026I**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve BAR Request 573-000-2021-0028I**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve BAR Request 573-000-2021-0029T**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve BAR Request 573-000-2021-0030I**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve BAR Request 573-000-2021-0031I**

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.

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

**Action Requested: Approve BAR Request 573-000-2021-0025I**  
**Motion:** [BLANK]  
**Second:** [BLANK]  
**No correction or objection:** [BLANK]

**Action Requested: Approve Additional BAR Requests**  
**Motion:** [BLANK]  
**Second:** [BLANK]  
**No correction or objection:** [BLANK]

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, May 25, 2021.**

VII. **Finance Committee Report**

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

VIII. **Audit Committee Report**

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

X. **Other Reports**

- a. **Upcoming Board Training Opportunities**

XI. **Other Business and Announcements**

XII. **Adjourn**

**Motion:** [Blank]  
**Second:** [Blank]  
**Discussion:** [Blank]

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

**Meeting adjourned at [BLANK]**