

Agenda/ Minutes of Hózhó Academy Governing Council

Date: July 27, 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 June 29, 2021

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Action Items:

Action Requested: Approve Indian ED BAR 573-000-2122-0001-IB

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve Additional BAR Requests

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve PTO Roll-Over Policy for Staff

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve Staff Handbook

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve Family & Student Handbook

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

VII. 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 27, 2021.

VIII. ESSER III Public Discussion

IX. Finance Committee Report:

a. Financial Presentation [EdTec]

b. Approve Check Registers for June 2021

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.

- X. Information Items:**
 - a. Legal Update**
 - b. Complete Related Party Questionnaire**

XI. School Principal Report [Juliane Hillock, Principal]

- XII. Other Reports:**
 - a. Upcoming Board Training Opportunities**

XIII. Other Business and Announcements

- XIV. Adjourn**
 - Motion:** [Blank]
 - Second:** [Blank]
 - Discussion:** [Blank]
 - Unanimous** or **Ayes:** **Nays:**

Meeting adjourned at [BLANK]