

Agenda/x 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 8:13 pm

II. Pledge of Allegiance led by J. Boucher

III. Roll Call

[SECRETARY]

Members:	Present	Absent
Jeremy Boucher	x <input type="checkbox"/>	<input type="checkbox"/>
Erin Montano	x <input type="checkbox"/>	<input type="checkbox"/>
Jeremy Gay	<input type="checkbox"/>	x <input type="checkbox"/>
Brinn King	<input type="checkbox"/>	x <input type="checkbox"/>
Eric James	<input type="checkbox"/>	x <input type="checkbox"/>
Rebecca Boucher	x <input type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Juliane Hillock, Katie Rarick, Dan Hill

IV. Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

No changes or corrections so deemed approved

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

No changes or corrections so deemed approved

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

Jeremy Boucher x
Erin Montano x
Rebecca Boucher x

VI. Action Items:

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

For \$90,000 to fund dean of students- PED was late with award letter.

Motion: Motion to approve Indian education BAR 573-000-2122-0001-IB of \$90,000 by R. Boucher

Second: Montano

No correction or objection:

Unanimous or Ayes: Nays:

Jeremy Boucher x
Erin Montano x
Rebecca Boucher x

Action Requested: Approve Additional BAR Requests

No further BARs

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve PTO Roll-Over Policy for Staff

Also have the option to take days off without pay if have already used their 2 paid days off non sick leave. Sick leave PTO days are the ones that would roll over up to a maximum of 21 days. If follow retiring process- will have just 1 rate of \$50 a day for any remaining sick days.

Motion: motion to approve PTO Roll-over policy for staff with changes of 21 days maximum and \$50 a day for remaining sick days if following retiring procedure by R. Boucher

Second: Montano

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

Jeremy Boucher x
Erin Montano x
Rebecca Boucher x

Action Requested: Approve Staff Handbook

Need to table to next board meeting- changes are still being reviewed by legal prior to being approved.

Motion: motion to table approving staff handbook by Montano

Second: R. Boucher

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

Jeremy Boucher x
Erin Montano x
Rebecca Boucher x

Action Requested: Approve Family & Student Handbook

Has been reviewed by Dan Hill. Attendance matrix needs to specify types of absences- has been modified based on lawyer Dan Hills recommendations.

Intervention style policy versus punitive style policy.

Motion: motion to approve family and student handbook with changes outlined by Julianne regarding absences by R. Boucher

Second: Montano

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

Jeremy Boucher x
Erin Montano x
Rebecca Boucher x

Action Requested: Approve 504 Handbook

These are for students who do not qualify for an IEP but may still need an accommodation i.e. physical disabilities.

Motion: motion to approve 504 handbook by R. Boucher

Second: Montano

No correction or objection: [BLANK]

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

Jeremy Boucher	x
Erin Montano	x
Rebecca Boucher	x

- 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.
- a. **No members of the community present for discussion**
- VIII. **ESSER III Public Discussion**
Second opportunity of public discussion will be a survey sent to parents. Have 3 years to spend total of money (\$1 million) on covid related school improvements.
- IX. **Finance Committee Report:**
- a. **Financial Presentation** [EdTec]
- i. **507 students for 2021-2022 school year- SEG for 505 students estimated. 63 staff at this time. Forecast is different from approved budget- operating income is still solid. 75k is estimated what we will carryover from FY21. SB9 state fund from local taxes- state matched. ESSER II money spent due to Title 1 funding not given on time- accounts for revenue changes. Added a Vice Principal. Updated food services to be more conservative- \$240,000 with \$200,000 reimbursed.**
- b. **Approve Check Registers for June 2021**
- X. **Information Items:**
- a. **Legal Update**
- b. **Complete Related Party Questionnaire**
- XI. **School Principal Report** [Juliane Hillock, Principal]
- a. **We are over our 498 cap for growth with 507 students for this year. Renewal next year we may be able to ask for amendment on total amount of student**

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.

cap at 720 to accommodate larger classes due to demand. Big push for healthy changes in activity levels, healthy food, athletic style uniforms. Still need 1 more teacher for elementary. Summer school second session is still going on.

XII. Other Reports:

a. Upcoming Board Training Opportunities

XIII. Other Business and Announcements

Need to look for additional board member- can have up to 7

XIV. Adjourn

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at 9:20 pm