

Agenda/ Minutes of Hózhó Academy Governing Council

Date: August 24, 2021

Time: 5:00 PM

Location: 515 Park Ave, 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 July 27, 2021

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Action Items:

Action Requested: Approve

Motion: Fiscal Policy Change: The School Leader or Director of Operations can approve all contracts up to \$40,000 without board approval.

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve ESSER III BAR 573-000-2122-0002-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 Hozho's Employee Manual

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, August 24, 2021.

VIII. ESSER III Public Discussion

IX. Finance Committee Report:

a. Financial Presentation [EdTec]

b. Approve Check Registers for July 2021

X. School Principal Report [Juliane Hillock, Principal]

XI. Other Reports:
a. Upcoming Board Training Opportunities

XII. Other Business and Announcements

XIII. Adjourn

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at [BLANK]