

Agenda/ Minutes of Hózhó Academy Governing Council

Date: October 26, 2021

Time: 5:20 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 September 28, 2021

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Action Items:

Action Requested: Approve Staff PD Policy

Motion:

Second:

No correction or objection: [BLANK]

Action Requested: Approve September Bank Rec and Check Register

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve BAR 573-000-2122-0005-IB Air Quality

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve BAR 573-000-2122-0006-T ESSER II

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve BAR 573-000-2122-0007-IB Greenhouse Grant

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

Action Requested: Approve Additional BAR Requests

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [BLANK]

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- 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, October 26, 2021.
- VIII. **Finance Committee Report:**
- a. **Financial Presentation** [EdTec]
- IX. **School Principal Report** [Juliane Hillock, Principal]
- X. **Other Reports:**
- a. **Upcoming Board Training Opportunities – December Finance Trainings**
- XI. **Other Business and Announcements**
- XII. **Adjourn**
Motion: [Blank]
Second: [Blank]
Discussion: [Blank]
 Unanimous or **Ayes:** **Nays:**

Meeting adjourned at [BLANK]