

Agenda/  Minutes of Hózhó Academy Governing Council

**Date: November 30, 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]**

<b>Members:</b>	<b>Present</b>	<b>Absent</b>
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 October 26, 2021**

**Motion:** [BLANK]

**Second:** [BLANK]

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

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

**VI. Action Items:**

**Action Requested: Ratify paying food vendor via ACH**

**Motion:**

**Second:**

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

**Action Requested: Approve October Bank Rec and Check Register**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve Title II BAR 573-000-2122-0008-I**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve BAR**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve Indian Education Policies and Procedures**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Approve Mask Policy**

**Motion:** [BLANK]

**Second:** [BLANK]

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

**Action Requested: Staff Reimbursement Policy**

**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](mailto:president@hozhoacademy.org) no later than noon on Tuesday, November 30, 2021.

VIII. **Comments from the community about ESSER III spending.**

IX. **Finance Committee Report:**

a. **Financial Presentation** [EdTec]

X. **School Principal Report**

[Juliane Hillock, Principal]

XI. **Other Reports:**

a. **Upcoming Board Training Opportunities – December Finance Trainings**

XII. **Other Business and Announcements**

XIII. **Adjourn**

**Motion:** [Blank]

**Second:** [Blank]

**Discussion:** [Blank]

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

**Meeting adjourned at [BLANK]**