

**Agenda** /  **Minutes of Hózhó Academy Governing Council**

**Date: August 1, 2023**

**Time: 5:15 PM**

**Location:**

**Hozho Academy** Join Zoom Meeting

**Meeting Type:**  **Regular**     **Special**     **Proposed**     **Approved**

**I. Meeting was brought to order at**

**II. Pledge of Allegiance led by**

**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"/>
Lucas Babycos	<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"/>
Mariah Barnes	<input type="checkbox"/>	<input type="checkbox"/>

**Other Attendees:** Julianne Hillock, Laura Green, Dan Hill

**IV. Approval of Agenda:** **[CHAIRPERSON]**

**Action Requested:** Approve agenda

**Motion:** no additions or corrections so deemed approved

**Second:** [BLANK]

**Amendments:** [BLANK]

**Unanimous** or **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**V. Approval of Consent Agenda Items:** **[CHAIRPERSON]**

**Action Requested:** Approval of minutes from meetings on June 27, 2023

**Motion:** no additions or corrections so deemed approved

**Second:** [BLANK]

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](mailto:board@hozhoacademy.org)) 5 business days prior to the meeting.

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

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

**VI. Administrator's Report**

**VII. Finance Report**

**VIII. Action Items:**

**Action Requested: Approve June 2023 Bank Rec and Check Register**

**Motion:**

**Second:**

**Amendments:** [BLANK]

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

**Action Requested: Approval Additional BARs**

**Motion:** [BLANK]

**Second:** [BLANK]

**Amendments:** [BLANK]

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

**Action Requested: Approval of Transportation Routes**

**Motion:** [BLANK]

**Second:** [BLANK]

**Amendments:** [BLANK]

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

**Action Requested: Approval of Transportation Policies and Procedures**

**Motion:** [BLANK]

**Second:** [BLANK]

**Amendments:** [BLANK]

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

**Action Requested: Ratification for use of the Boardman Facility**

**Motion:** [BLANK]

**Second:** [BLANK]

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### **Amendments: [BLANK]**

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

## Action Requested: Approval to accept and purchase portables

**Motion: [BLANK]**

**Second:** [BLANK]

**Amendments: [BLANK]**

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

IX. **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, July 25, 2023.

**X.      Adjourn**

## **Motion: [Blank]**

## Second: [Blank]

## Discussion: [Blank]

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

## Meeting adjourned at

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