

☐ Agenda/x ☐ Minutes of Hózhó Academy Governing Council

Date: March 28, 2023

Time: 5:15 PM

Location:

Join Zoom Meeting

<https://us06web.zoom.us/j/87490392235>

Meeting Type: x ☐ Regular ☐ Special ☐ Proposed ☐ Approved

I. Meeting was brought to order at 5:21 pm

II. Pledge of Allegiance led by

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"/>
Lucas Babycos	<input type="checkbox"/>	x <input type="checkbox"/>
Brinn King	x <input type="checkbox"/>	<input type="checkbox"/>
Eric James	<input type="checkbox"/>	x <input type="checkbox"/>
Rebecca Boucher	x <input type="checkbox"/>	<input type="checkbox"/>
Mariah Barnes	x <input type="checkbox"/> (late)	<input type="checkbox"/>

Other Attendees: Juliane Hillock, Katie Rarick, Dan Hill

IV. Approval of Agenda:

[CHAIRPERSON]

Action Requested: Approve agenda

Motion: motion to remove action item to approve additional classrooms and approve agenda otherwise by King

Second: Montano

Amendments: [BLANK]

<input type="checkbox"/> Unanimous	or	Ayes:	Nays:
J. Boucher		x	
Montano		x	

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.

R. Boucher	x
King	x

V. Approval of Consent Agenda Items: [CHAIRPERSON]

Action Requested: Approval of minutes from meetings on February 28, 2023

Motion: no additions or corrections so deemed approved

Second: [BLANK]

No correction or objection: [BLANK]

x ☐ **Unanimous** or **Ayes:** **Nays:**

VI. Action Items:

Action Requested: Approve February 2023 Bank Rec and Check Register

Will discuss with Gallup Lumber to try and consolidate their invoices into fewer amount. Virtual cards are opted into it by vendors which allows us to get cash back from Mineral Tree. Will void if it didn't go through and will be re-processed which explains the zeros on the bank and check register. Checks for copiers had to be reissued to send them to the copiers right office- have 2 locations one in Oregon and one in Philadelphia.

Motion: motion to approve February 2023 Bank Rec and Check Register by Montano

Second: R. Boucher

Amendments: [BLANK]

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

J. Boucher	x
Montano	x
R. Boucher	x
King	x

Action Requested: Approval of BARS:

573-000-2223-0025-I SB9 Increase

State match for local property tax- \$195k earmarked for buses at this time

573-000-2223-0026-I FMP Funding

Additional public school outlay. New facility master plan need- 88% will be covered- \$19k

573-000-2223-0027-T Title I Transfer BAR

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Will move money from Support services to instructional
573-000-2223-0028-I Impact Aid Increase

\$140k - submitted every year.

573-000-2223-0029-IB Impact Aid SPED

Federal funding to help with impact aid- will check to see
if total amount is accurate. Will use for rent and special education.

Motion: motion to approve BARS as presented by King

Second: Montano

Amendments: [BLANK]

<input type="checkbox"/> Unanimous	or	Ayes:	Nays:
J. Boucher		x	
Montano		x	
R. Boucher		x	
King		x	
Barnes		x	

Action Requested: Approval Additional BARs

Motion: [BLANK]

Second: [BLANK]

Amendments: [BLANK]

<input type="checkbox"/> Unanimous	or	Ayes:	Nays:
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Action Requested: Approval of Bylaws

Need to have each board member sign bylaws. Bylaws have not changed since last year.

Motion: motion to approve bylaws as they stand by Montano

Second: R. Boucher

Amendments: [BLANK]

<input type="checkbox"/> Unanimous	or	Ayes:	Nays:
J. Boucher		x	
Montano		x	
R. Boucher		x	
King		x	
Barnes		x	

VII. Finance and Audit Report

- a. SP9 funds will be put towards buses. Added additional funds for contracting ~\$40k . Will be increase of \$18k overall for this past month. Will need site

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work fee to know ending amount- will be around \$500k. Liabilities coming in July and will match forecast. State funding doesn't come until June 30th which means May funding will need to help us to last till end of June. Will continue to have positive cash flow. Buses are almost good to go. New budget will be potentially full of funding challenges with new legislation. Will not know until April- will approve budget and salary schedules at next meeting in April.

VIII. Administrator's Report

- a. 590 students 49% native American. Had visit from Hillsdale, they felt that of all Barney Charter schools we are one of the best with literacy training. Doug McPherson hired- previous math teacher at West Pointe. Testing season starting next week for almost all of April and into May. Will have contract negotiations with PED April 19th- school specific goal needed on our end- will encompass a test for proficiencies in art, recitation, poetry, that reflects our classical education mission. HB130- letter campaign to our senators to help with potential funding issues. Concern since budget needs to be done soon. Transportation update: as of today 315 students signed up from just Hozho. Will know from other schools soon- 6 directions and Mid college- have asked for clarification from PED regarding this aspect with other schools. Will be receiving 4 buses possibly next week. Remaining buses will be made in June.

- IX. **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, March, 28, 2023.

X. Adjourn

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at 6:18 pm