

☐ Agenda/ ☐ Minutes of Hózhó Academy Governing Council

Date: November 29, 2022

Time: 5:15 PM

Location: Hozho 515 Park Ave, Gallup NM

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"/>
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: 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 25, 2022

Motion: [BLANK]

Second: [BLANK]

No correction or objection: [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) 5 business days prior to the meeting.

☐ Unanimous or Ayes: Nays:

VI. Action Items:

Action Requested: Approve October 2022 Bank Rec and Check Register

Motion: [BLANK]

Second: [BLANK]

Amendments: [BLANK]

☐ Unanimous or Ayes: Nays:

Action Requested: Approval of BARS:

573-000-2223-0004-T

573-000-2223-0005-IB

573-000-2223-0006-IB

573-000-2223-0007-IB

573-000-2223-0008-I

Motion: [BLANK]

Second: [BLANK]

Amendments: [BLANK]

☐ Unanimous or Ayes: Nays:

Action Requested: Approval Additional BARs

Motion: [BLANK]

Second: [BLANK]

Amendments: [BLANK]

☐ Unanimous or Ayes: Nays:

Action Requested: Approve Indian Ed Policies and Procedures

Motion: [BLANK]

Second: [BLANK]

Amendments: [BLANK]

☐ Unanimous or Ayes: Nays:

VII. Finance Report

a. Discuss December's meeting

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VIII. Administrator's Report

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, November 29, 2022.

X. Adjourn

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at [BLANK]