

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

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**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**

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.

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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](mailto: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]**