

☐ Agenda/☐ Minutes of Hózhó Academy Governing Council

Date: June 24, 2025

Time: 5:15 pm

School: 515 Park Ave, Gallup NM 87301 or

Join Zoom Meeting

<https://us06web.zoom.us/j/84822806349?pwd=i2a4uhbctbMfbxCTsrbGok3aaxb1ka.1>

Meeting Type: ☐ Regular ☐ Special ☐ Proposed ☐ Approved

I. Meeting was brought to order at

II. Pledge of Allegiance led by

III. Roll Call

[SECRETARY]

Members:	Present	Absent
Jeremy Boucher	<input type="checkbox"/>	<input type="checkbox"/>
Erin Montano	<input type="checkbox"/>	<input type="checkbox"/>
Brinn King	<input type="checkbox"/>	<input type="checkbox"/>
Gabreil Suk	<input type="checkbox"/>	<input type="checkbox"/>
Rebecca Boucher	<input type="checkbox"/>	<input type="checkbox"/>
Mark Masik	<input type="checkbox"/>	<input type="checkbox"/>
Teri Fraizer	<input type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Juliane Hillock, Katie Rarick

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:**

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.

V. Approval of Consent Agenda Items:
Action Requested: Approval of minutes from meetings on May 27, 2025

Action Requested: Approval of May 2025 Bank Reconciliations

Action Requested: Approval of May 2025 Bank Check Registers

Action Requested: Approval of BARS
24101-573-000-2425-0060-I \$109,664
31703-573-000-24-25-0065-I \$301,124
Additional BARs

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

VI. Action Requested: Nepotism Waiver

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

VII. Action Requested: Term Limit Removal for GC Members

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

VIII. Action Requested: New Board Member Vote

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

IX. Action Requested: Lease Agreement Boardman Property

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

X. Action Requested: Additional EOY Business

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

XI. Principal Report

XII. Finance Report

XIII. 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 June 24, 2025.

XIV. Adjourn

Motion: [Blank]

Second: [Blank]

Discussion: [Blank]

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

Meeting adjourned at