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

**Date: August 26, 2025**

**Time: 5:30 pm**

**School: 515 Park Ave, Gallup NM 87301 or**

**Join Zoom Meeting**[**https://us06web.zoom.us/j/2829474574?omn=84765701674**](https://us06web.zoom.us/j/2829474574?omn=84765701674)

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

1. **Meeting was brought to order at**
2. **Pledge of Allegiance led by**
3. **Roll Call [SECRETARY]**

**Members: Present Absent**

|  |  |  |
| --- | --- | --- |
| Gabriel Suk |  |  |
| Erin Montano |  |  |
| Brinn King |  |  |
| Bill Lee |  |  |
| Rebecca Boucher  Mark Macik  Teri Fraizer |  |  |
|  |  |  |

**Other Attendees:** Juliane Hillock, Dan Hill

1. **Consent Agenda**
   1. **Motion: no additions or corrections so deemed approved**

**Second:** [BLANK]

**Amendments:** [BLANK]

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

* 1. **Approve August 2025 agenda**
  2. **Approval of July 2025 Minutes**
  3. **Action Requested: Approval of June 2025 and July 2025 Bank Recs and Check Registers**
  4. **Approval of BARS**
     1. **002-I 21100**
     2. **Additional BARS**

1. **Action Requested: Transportation Policy Change**

**Motion:**

**Second:** [BLANK]

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

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

1. **Action Requested: School Leader Review and Contract**

**Motion:**

**Second:** [BLANK]

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

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

1. **Action Requested: Handbook Policy Change**

**Motion:**

**Second:** [BLANK]

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

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

1. **Action Requested: LPA**

**Motion:**

**Second:** [BLANK]

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

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

1. **Action Requested: Committee Review, Committee Assignments, Proposals for new committees to establish.**

**Motion:**

**Second:** [BLANK]

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

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

1. **Action Requested: PTA Proposal Review and vote on establishing a Hozho Academy PTA**

**Motion:**

**Second:** [BLANK]

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

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

1. **Construction Project Update from Cyle Balok**
2. **Principal Report**
3. **Finance Report**
4. **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 August 26, 2025.**
5. **Adjourn**

**Motion:** [Blank]

**Second:** [Blank]

**Discussion:** [Blank]

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

**Meeting adjourned at**