**[ ]  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** 5:27PM
2. **Pledge of Allegiance led by Gabe Suk**
3. **Roll Call [SECRETARY]**

**Members: Present Absent**

|  |  |  |
| --- | --- | --- |
| Gabriel Suk | x[ ]  | [ ]  |
| Erin Montano | x[ ]  | [ ]  |
| Brinn King | x[ ]  | [ ]  |
| Bill Lee | [ ]  | [ ]  |
| Rebecca BoucherMark Macik Teri Fraizer  | [ ] **x[ ]** **x[ ]**  | [ ] **[ ]** **[ ]**  |
|  |  |  |

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

1. **Consent Agenda**
	1. **Motion: no additions or corrections so deemed approved by (Gabe Suk)**

 **Second: Brinn King**

 **Amendments:** [BLANK]

 x [ ]  **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: Mark Macik**

**Second: Terri Fraizer**

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

x[ ]  **Unanimous** or **Ayes: Nays:**

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

**Motion: Gabe Suk**

**Second: Erin Montano**

**No correction or objection: Motion tabled until discussion with committee assignments**

x[ ]  **Unanimous** or **Ayes: Nays:**

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

**Motion: Mark Macik**

**Second:** Brinn King

**No correction or objection:** Motion to include typo on page 36 and 37 with grade scale being 60 and below in a fail.

x[ ]  **Unanimous** or **Ayes: Nays:**

1. **Action Requested: LPA**

**Motion: To table the LPA until further review by board and head administrator by Gabe Suk**

**Second:** Terri Fraizer

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

x[ ]  **Unanimous** or **Ayes: Nays:**

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

**Motion: TO table committee discussions until later by Gabe Suk**

**Second:** Erin Montano

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

x[ ]  **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**

**57% Native American, 54% minority, 850 students**

1. **Finance Report**
2. **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 August 26, 2025.**
3. **Adjourn**

**Motion: Terri Fraizer**

**Second: Mark Macik**

**Discussion:** [Blank]

x[ ]  **Unanimous** or **Ayes: Nays:**

**Meeting adjourned at**