

Hózhó Academy Governing Council Board Meeting Agenda/Minutes

Tuesday, November 25, 2025 — 5:30pm

Hózhó Academy Campus and on **Zoom**

<https://us06web.zoom.us/j/84988963903?pwd=bjpc1UiYYfMqg1HCl9Cj55bzglCKpj.1>

Meeting Type: ☐ Regular ☐ Special ☐ Proposed ☐ Approved

- I. Meeting was brought to order at
- II. Pledge of Allegiance led by
- III. Recognition of passing and moment of silence for the late Salvatore "Sammy C" Chioda
- IV. Roll Call [SECRETARY]

Members:	Present	Absent
Gabriel Suk	<input type="checkbox"/>	<input type="checkbox"/>
Erin Montano	<input type="checkbox"/>	<input type="checkbox"/>
Brinn King	<input type="checkbox"/>	<input type="checkbox"/>
Bill Lee	<input type="checkbox"/>	<input type="checkbox"/>
Rebecca Boucher	<input type="checkbox"/>	<input type="checkbox"/>
Mark Macik	<input type="checkbox"/>	<input type="checkbox"/>
Teri Fraizer	<input type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Juliane Hillock, Dan Hill, Katie Rarick

- V. **Consent Agenda**
 - a. **Motion: no additions or corrections so deemed approved**
Second: [BLANK]
Amendments: [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 Gabriel Suk (gsuk@hozhoacademy.org) 5 business days prior to the meeting.

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

- b. Approve the November 2025 agenda**
- c. Approval of September and October 2025 Minutes**
- d. Action Requested: Approval of October 2025 Bank Recs and Check Registers**
- e. Approval of BARS**
 - i. Additional BARS**

VI. Action Requested: Board Member Resignation

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

VII. Action Requested: Recruiter Policy

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

VIII. Action Requested: Calendar Update

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

IX. Statement on results from board's annual review of the principal's performance.

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X. Action Requested: Approve updated principal's contract.

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

XI. Principal Report

XII. Finance Report

XIII. Construction Report

XIV. Comments from the community: If you wish to submit a comment, please send an email to gsuk@hozhoacademy.org no later than noon on Tuesday November 25, 2025.

XV. Adjourn

Meeting adjourned at