

## Hózhó Academy Governing Council Board Meeting Agenda/Minutes

*Tuesday, May 26, 2026 — 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. 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"/>

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

**IV. Consent Agenda**

**a. Motion: no additions or corrections so deemed approved**

**Second:** [BLANK]

**Amendments:** [BLANK]

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

**b. Approve the May 26, 2026 agenda**

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

- c. Approval of May 19, 2026 Minutes**
- d. Action Requested: Approval of April 2026 Bank Recs and Check Registers**
- e. Approval of BARS**
  - i. 45-D IDEA-B (\$61,144)**
  - ii. 46-D Preschool IDEA-B (\$244)**
  - iii. 47-IB CSP \$1,500,000**
  - iv. 48-I Operating \$302,929.33**
  - v. 49-I Title II \$14,734**
  - vi. 50-I Title I 29,67.97**
  - vii. 51-I Title IV 3,602.06**
  - viii. Additional BARS**
  
- V. Action Requested: Move to the new PEC Framework**

**Motion:**  
**Second:** [BLANK]  
**No correction or objection:** [BLANK]  
**Unanimous or Ayes:**                      **Nays:**
  
- VI. Action Requested: Update Staff Background Check Policy**

**Motion:**  
**Second:** [BLANK]  
**No correction or objection:** [BLANK]  
**Unanimous or Ayes:**                      **Nays:**
  
- VII. Action Requested: Nepotism Wavier**

**Motion:**  
**Second:** [BLANK]  
**No correction or objection:** [BLANK]  
**Unanimous or Ayes:**                      **Nays:**

**VIII. Action Requested: Business Manager and GC Chair to approve BARs until July 10, 2026****Motion:****Second:** [BLANK]**No correction or objection:** [BLANK]**Unanimous or Ayes: Nays:****IX. Action Requested: FY27 Budget Approval****a. Title I****b. IDEA****c. Operational****d. Salary Schedule****e. Calendar****Motion:****Second:** [BLANK]**No correction or objection:** [BLANK]**Unanimous or Ayes: Nays:****X. Action Requested: Bilingualism-Biliteracy Request****Motion:****Second:** [BLANK]**No correction or objection:** [BLANK]**Unanimous or Ayes: Nays:****XI. Action Requested: Axiom's FY27 Contract****Motion:****Second:** [BLANK]**No correction or objection:** [BLANK]**Unanimous or Ayes: Nays:**

**XII. Construction Report****XIII. Board President and Committee Reports**

- a. Review & Feedback: Revised Bylaws (Proposed Draft)**
- b. Review & Feedback: Hózhó Style Guide Policy (Proposed Draft)**

**XIV. Principal Report****XV. Finance Report**

**XVI. Comments from the community: If you wish to submit a comment, please send an email to [gsuk@hozhoacademy.org](mailto:gsuk@hozhoacademy.org) no later than noon on Tuesday May 26, 2026.**

**XVII. Adjourn**

**Meeting adjourned at**