

Hózhó Academy Governing Council Board Meeting Agenda/Minutes

Monday, July 27, 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	☐	☐
Erin Montano	☐	☐
Brinn King	☐	☐
Bill Lee	☐	☐
Rebecca Boucher	☐	☐

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 19, 2026 agenda

c. Approval of June 2, 2026 Minutes

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.

d. Action Requested: Approval of May and June 2026 Bank Recs and Check Registers

e. Approval of BARS

i. Additional BARS

V. Action Requested: Vote on new board secretary

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

VI. Action Requested: Vote on adoption of Hózhó Style Guide

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

I. Action Requested: Policy change to the handbook: uniforms and cell phones

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

II. Action Requested: Open Meetings Act Resolution Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

III. Action Requested: Calendar Chage – 10/9 PD day with an additional instructional day. Change orientation day to be a jumpstart day.

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

IV. Action Requested: Snow day Schedule Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

VII. Action Requested: Review and approve revised by-laws to be sent to counsel for legal review

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

VIII. Action Requested: Vote to approve legal counsel contract

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

- IX. Action Requested: Consider Approval for the Governing Council to Convene in Executive Session as Authorized by the Open Meetings Act Section §10-15-1 (H)(2) for the Purpose of discussing the Potential Acquisition of a Leasehold Interest in Real Property**

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

- X. Action Requested: Reconvene to Open Session**

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

- XI. Action Requested: Consider Approval for the Governing Council to Convene in Executive Session as Authorized by the Open Meetings Act Section §10-15-1 (H)(2) for the Purpose of Discussing a Limited Personnel Matter**

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

- XII. Action Requested: Reconvene to Open Session**

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

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XIII. Construction Report

XIV. Board President and Committee Reports

XV. Principal Report

XVI. Comments from the community: If you wish to submit a comment, please send an email to gsuk@hozhoacademy.org no later than noon on Monday July 27th, 2026.

XVII. Adjourn

Meeting adjourned at