

## Hózhó Academy Governing Council Board Meeting Agenda/Minutes

*Tuesday, May 19, 2026 — 9:00 am*

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 checked="" type="checkbox"/> | <input type="checkbox"/> |
| Erin Montano    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Brinn King      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Bill Lee        | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rebecca Boucher | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Mark Macik      | <input checked="" 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 19, 2026 agenda

c. Approval of April 28, 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](mailto:gsuk@hozhoacademy.org)) 5 business days prior to the meeting.

Motioned by Bill Lee, Seconded by Brinn King

[www.hozhoacademy.org](http://www.hozhoacademy.org)**V. Approval and Consideration of resolution to enter into a lease to purchase arrangement and other LPA matters****a. Motion: no additions or corrections so deemed approved****Second:** [BLANK]**Amendments:**☒ **Unanimous** or **Ayes:** **Nays:**

Motioned by Gabriel Suk, seconded by Rebecca Boucher

The proposed resolution was reviewed and discussed, and a motion was made to adopt the resolution as presented.

**VI. 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 Monday May 18, 2026.****VII. Adjourn****Meeting adjourned at** 9:32am