



515 Park Ave
Gallup, NM 87301
www.hozhoacademy.org

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: **X** Regular Special Proposed Approved

I. Meeting was brought to order at 5:47 pm

II. Pledge of Allegiance led by Bill Lee

III. Roll Call

[SECRETARY]

Members:	Present	Absent
Gabriel Suk	X ☐	☐
Erin Montano	X ☐	☐
Brinn King	X ☐	☐
Bill Lee	X ☐	☐
Rebecca Boucher	☐	X ☐

Other Attendees: Juliane Hillock, Katie Rarick, Sam Gonzalez

IV. Consent Agenda

a. Motion: no additions or corrections so deemed approved [Bill Lee]

Second: [Gabe]

Amendments: [BLANK]

☐ Unanimous or Ayes: 4 Nays:

b. Approve the May 19, 2026 agenda

c. Approval of June 2, 2026 Minutes

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

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e. Approval of BARS**i. Additional BARS****V. Action Requested: Vote on new board secretary****Motion: Vote Erin Montano back in as the Hozho Board Secretary [Gabe]****Second: [Brinn]****No correction or objection: [BLANK]**☐ **Unanimous** or **Ayes: 4** **Nays:0**

Discussion was had on wanting to clarify roles and responsibilities of the secretary in our by-laws. With the heavier work load, the possibility was proposed for Ara or another staff member to put together our agenda. Mrs. Hillock said it could be a possibility, but really the board chair needs to post. Sam corrected that idea and stated that it just needs to be approved by the chair but someone else can post. So far, the agenda has been a collaborative effort. Gabe or secretary should post agenda. Have an operating manual for how we do it.

VI. Action Requested: Vote on adoption of Hózhó Style Guide**Motion: Motioned to table a vote at this time [Bill]****Second: [Gabe]****No correction or objection: [BLANK]**☐ **Unanimous** or **Ayes: 4** **Nays:0**

Discussion: We'd like to standarize the way we visually represent ourself and our brand. The question was brought up as to whether this decision falls under our governance. We decided that it would be good to develop a "policy" around

I. Action Requested: Policy change to the handbook: uniforms and cell phones**Motion:****Second: [BLANK]****No correction or objection: [BLANK]**

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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:**

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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:

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XII. Action Requested: Reconvene to Open Session

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

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

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