

Hózhó Academy Governing Council Board Meeting Agenda/Minutes

Tuesday September 29, 2026 — 1:30pm

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, 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 September 29, 2026 agenda

c. Approval of August 25, 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 August 2026 Bank Recs and Check Registers**
- e. Approval of BARS**
 - i. 27400-573-000-2627-0014-IB Out of school time 125k**
 - ii. Additional BARS**
- V. Action Requested: Internal Controls Review**

Motion:
Second: [BLANK]
No correction or objection: [BLANK]
Unanimous or Ayes: Nays:
- VI. Action Requested: Schedule for Homecoming**

Motion:
Second: [BLANK]
No correction or objection: [BLANK]
Unanimous or Ayes: Nays:
- VII. Action Requested: Approval of Board Annual Plan**

Motion:
Second: [BLANK]
No correction or objection: [BLANK]
Unanimous or Ayes: Nays:
- VIII. Action Requested: The Hozho Board to discuss transportation possibilities with the MCHS Board**

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

IX. Closed Session

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

X. Action Requested: Possible vote on Foundation Funding

Motion:

Second: [BLANK]

No correction or objection: [BLANK]

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

XI. Construction Report

XII. Finance Report

XIII. Board President and Committee Reports

XIV. Principal Report

XV. 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 September 29, 2026.

XVI. Adjourn

Meeting adjourned at