



515 Park
Ave

Gallup, NM 87301

www.hozhoacademy.org

Hózhó Academy Governing Council

Board Meeting Agenda/Minutes

Tuesday August 25, 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 5:52 pm
- II. Pledge of Allegiance led by Suk
- 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, Eli Fresquez

IV. Consent Agenda

a. Motion: motion to approve by Suk

Second: King

Amendments:

Unanimous or Ayes:

Nays:

Gabriel Suk	x
Erin Montano	x
Brinn King	x

- b. Approve the August 25, 2026 agenda
- c. Approval of July 27, 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.



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- d. Action Requested: Approval of July 2026 Bank Recs and Check Registers

- e. Approval of BARS

- i. 24101-573-000-2627-0007-I \$1,209.00
Title I carryover from last year
- ii. 31400-573-000-2627-0008-I \$85,936.00
Special capital outlay carry over from last year
- iii. 24106-573-000-2627-0009-I \$167.00 Preschool IDEA-B
IDEB carryover BAR
- iv. 27901-573-000-2627-0010-IB \$120,699.12
Indian education fund used for salaries for native cultural relevant courses
- v. 26107-573-000-2627-0011-I \$396,000.00 Ed Fellows
9 EAs state pays salary while enrolled to become teachers
- vi. Additional BARS

V. Action Requested: Internal Controls Review

Finance Committee met today to go over internal controls and it was used as an opportunity to go over current financials. This committee will meet on the day of the board meeting going forward and to meet as needed and by dedicating more time to internal controls to streamline future board meetings.

Motion: motion to accept internal control review and consensus by committee by Suk

Second: King

No correction or objection: [BLANK]

Unanimous or Ayes: Nays:

Gabriel Suk	x
Erin Montano	x
Brinn King	x

VI. Construction Report

About 1 month till dome is usable- floors are being placed now. Will use capital outlay in the future to upgrade current gym and waiting on LPA for cafeteria project to progress.

VII. Finance Report

Finance report was walked through at committee meeting today- in packet for reference.

VIII. Board President and Committee Reports

Committee to go over yearly plan. For laying out overall objectives and policies to be passed and revamping recruitment plans to work on future board members. Need to talk with Mike from Hillsdale and Juliane for their input. Plan to have finalized later this year- will present to the board in the future. Colin from Hillsdale coming on September 3rd for a site visit. Will go over resources for help with things like calendar. In the annual plan we will have projections for what we want to accomplish like Style Guide and dates for Juliane's annual review etc. We are also continue to look for future board members being able to help with specific skill sets needed to help the board have more robust qualifications.

IX. Principal Report

933 enrollment 58% native american, 76% minority. Hillsdale visit will be next week. Tribal Consultation with Navajo Nation has already occurred- new documentation of a report for funding alignment is now required- may need to have second consultation in the future. Potential for a Zuni meeting as well. 179 students on waitlist. SPED numbers have increased- 30-40% of some classes have IEPs- challenge to fund it and find ways to meet the children's needs. Space problems as well now that 3 sections wide from K-8th. Rooms are being used all the time now- ie 3rd grade is in gym and the classroom is being used by SPED etc. 250k to install each portable- still have some to move at a later time. PED had a site visit already this year but has not received any feedback- Juliane was called the day before to be notified about visit on first day of school.

X. 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 August 25, 2026.

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XI. Adjourn

Meeting adjourned at 6:16 pm

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