Hózhó Academy

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

# Hózhó Academy Governing Council

## Board Meeting Agenda/Minutes

***Tuesday October 27, 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, Eli Fresquez

IV. **Consent Agenda**
   a. **Motion: no additions or corrections so deemed approved**
      **Second:** [BLANK]
      **Amendments:** [BLANK]
      ☐ **Unanimous** or **Ayes:** **Nays:**

   b. **Approve the October 27, 2026 agenda**
   c. **Approval of September 29, 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 September 2026 Bank Recs and Check Registers**
e. **Approval of BARS**
    i. **Additional BARS**

**V. Closed Session to discuss matters that pertain to a new lease and contract agreements**

**Motion:**
**Second:** [BLANK]
**No correction or objection:** [BLANK]
**Unanimous** or **Ayes:** **Nays:**

**VI. Action Requested: Updated Lease 306-406 NM HWY 564**

**Motion:**
**Second:** [BLANK]
**No correction or objection:** [BLANK]
**Unanimous** or **Ayes:** **Nays:**

**VII. Action Requested: MOU with McKinley County**

**Motion:**
**Second:** [BLANK]
**No correction or objection:** [BLANK]
**Unanimous** or **Ayes:** **Nays:**

**VIII. Action Requested: PEC Annual Assurances Document**

**Motion:**
**Second:** [BLANK]

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**No correction or objection:** [BLANK]
**Unanimous** or **Ayes:** **Nays:**

**IX. Closed Session to discuss limited personnel matters**

**Motion:**
**Second:** [BLANK]
**No correction or objection:** [BLANK]
**Unanimous** or **Ayes:** **Nays:**

**X. Construction Report**

**XI. Review Hozho Board Calendar**

**XII. Finance Report**

a. **FC meeting held from 12:30-1:30 on 10/27/26**
b. **Internal Controls were reviewed and Student Educational Evaluations were pulled as a sample**

**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 October 27, 2026.**

**XVI. Adjourn**

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**Meeting adjourned at**

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