Hózhó Academy

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

# 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** 1:41PM
II. **Pledge of Allegiance led by Gabe Suk**
III. **Roll Call** by Gabe Suk **[SECRETARY]**

| **Members:** | **Present** | **Absent** |
|---|---|---|
| Gabriel Suk | ☒ | ☐ |
| Erin Montano | ☐ | ☒ |
| Brinn King | ☒ | ☐ |
| Bill Lee | ☒ | ☐ |
| Rebecca Boucher | ☒ | ☐ |

**Other Attendees:** Juliane Hillock, Katie Rarick, Eli Fresquez, JR Houston, (Bill Lee joined at 1:51pm)

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

   b. **Approve the September 29, 2026 agenda**

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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c. **Approval of August 25, 2026 minutes**
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: No Vote needed**
**Second:** [BLANK]
**No correction or objection:** [BLANK]
**Unanimous** or **Ayes:** **Nays:**

**VI. Action Requested: Schedule for Homecoming**

**Motion: Oct 23rd 1 hour early dismissal by Brinn King**
**Second:** Gabe
**No correction or objection:** [BLANK]
**Unanimous** x or **Ayes:** **Nays:**

**VII. Action Requested: Approval of Board Annual Plan**

**Motion: Table this item by Brinn**
**Second:** Bill
**No correction or objection:** [BLANK]
**Unanimous** x or **Ayes:** **Nays:**

**VIII. Action Requested: The Hozho Board to discuss transportation possibilities with the MCHS Board**

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**Motion: Gabe motions to start conversations**
**Second:** Brinn
**No correction or objection:** [BLANK]
**Unanimous x** or **Ayes:** **Nays:**

**IX. Closed Session**

**Motion: Gabe motions to move to closed session**
**Second:** Brinn
**No correction or objection:** No motion or action was taken during closed session.
**Unanimous** x or **Ayes:** **Nays:**

**X. Action Requested: Possible vote on Foundation Funding**

**Motion: Table this vote by Gabe**
**Second:** Brinn
**No correction or objection:** [BLANK]
**Unanimous** x or **Ayes:** **Nays:**

**XI. Construction Report – Dome is almost ready for Oct 22nd open house**

**XII. Finance Report – Reviewed during the FC. Working on new FC members, Ashley McConell. School on track to 45 days of cash on hand per the bond covenant.**

**XIII. Board President and Committee Reports – N/A**

**XIV. Principal Report enrollment 930-934 this includes Pre-K. Native American enrollment is at 57%, Have 195 on the waitlist. Fully staffed, except 1 sped teacher. Math and Reading scores were shared and scores**

**are constantly showing improvement. Hillsdale came to the school to visit to help support and provide PD and feedback to the school.**

**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** 2:40pm