



NOTICE: 6/12/2025 Meeting Agenda

Date: June 12, 2025

Time: 7:00 pm-8:30 pm MDT

Location: [Zoom](https://zoom.us)

1. Call to Order

2. Public Comment

3. Governance and Board Operations

- Strategic Planning Updates
- Emails
- Board Manual Revisions
- Budget Approval Language: Motion to approve the budget should contain the following language:
“conditionally approve the budget pending final approval by the PED with possible budget changes”

4. Consent Agenda

- Attendance Policies and Procedures UPDATED
- Bullying Prevention Policies and Procedures
- Detention, Suspension or Expulsion Policies and Procedures
- Distance and Hybrid Learning Policies and Procedures
- Dual Credit Policies and Procedures
- Equip Academy of New Mexico Student and Family Handbook DRAFT.docx
- Grade Change Policies and Procedures
- Homeless Education and Assistance Policies and Procedures UPDATED
- Medical Cannabis Policies and Procedures
- Multi-Layered System of Supports & Student Assistance Team Policies
- Parental Access to Information Policies and Procedure
- Procurement Procedures UPDATED
- Staff Discipline Policies and Procedures
- Student Discipline Policies and Procedures UPDATED
- Tobacco, Alcohol, and Drug Free Policies and Procedures UPDATED
- Board Bylaws UPDATED

5. Financial Updates

- Consent Agenda
 - Budget Adjustment Requests (BARs)
 - Payroll & Accounts Payable Payment Vouchers
- Fiscal planning and budget status

6. Head of School Updates

- Academic & Curriculum Planning Updates

- Enrollment & Staff Recruitment Strategy
 - Contingency Plans

7. Facilities Updates

- Updates

8. Community and Stakeholder Engagement

- Marketing & Outreach Planning
- Preparing for Implementation Year milestones

9. Next Steps

10. Adjournment