



## **NOTICE: 6/18/2025 Special Meeting Agenda**

**Date:** June 18, 2025

**Time:** 1:00 pm-2:00 pm MDT

**Location:** [Zoom](#)

Pursuant to the New Mexico Open Meetings Act, notice is hereby given that the Governing Board of Equip Academy of New Mexico will hold a Special Meeting on **Wednesday, June 18, 2025**, from **1:00–2:00 PM MDT**. The meeting will be held virtually via Zoom. The purpose of the meeting is to review and approve the amended FY26 budget prepared by K12 Accounting Services, which must be submitted to the New Mexico Public Education Department (PED) by June 20, 2025.

During the regularly scheduled board meeting on Thursday, June 12, the Board held a robust discussion around multiple enrollment-based budget scenarios. Board members requested that the Excel budget spreadsheet include a 50-student projection in addition to the existing 40, 60, and 75 student scenarios. K12 will present a revised budget packet using 60 students as the primary projection.

All updated budget documentation will be shared with Board members by Tuesday, June 17. The preliminary budget data was presented at the June 12 meeting and can be reviewed in the [meeting recording](#) and [meeting minutes](#).

No other business will be discussed during this meeting.

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**1. Call to Order**

**2. Role Call**

**3. Approval of Agenda**

**4. Public Comment (if any)**

**5. Action Item: Review and Approval of FY26 Amended Budget Packet**

- Discussion and Board Vote
- 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”

**6. Adjournment**