



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

### **Minutes**

**Date:** June 18, 2025

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

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

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**

- The meeting was called to order by the Board Chair at **1:04pm MST**

### **2. Role Call**

- Present:
  - Renee Delgado-Riley

- Mike Quinn
- James Abeyta Stevens
- Mary Jones
- Daniel Ivey-Soto
- Mercy Herrera
- Anna Cress K12
- Rebekah Runyan K12

- o Absent:
  - Sara Fitzgerald
  - Janet Leung
  - Alejandra Grijalva

### **3. Approval of Agenda**

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

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

- Discussion and Board Vote
  - The budget submitted to NMPED in April was based on an enrollment of 75 students. Although we initially believed this budget could be amended, we have since learned that it cannot be changed and must be formally approved by the Board as submitted in April.
  - Several Board members expressed concern about being caught off guard by this deadline and are requesting clarification on why amendments are not permitted at this stage. They would also like to understand the future timeline and key dates for budget submissions moving forward.
  - To avoid similar issues in the future, we would appreciate more proactive communication and transparency around deadlines and processes.
  - Strategies to strengthen trust moving forward
  - Goal to improve communication and collaboration with the Finance Committee
- Motion to approve conditionally approve the budget pending final approval by the PED with possible budget changes:
  - **Motion:** Renee Delgado-Riley
  - **Second:** Mike Quinn
  - Renee Delgado-Riley-Yes
  - Mike Quinn-Yes
  - James Abeyta Stevens-Yes
  - Mary Jones-No
  - **Outcome:** Approved majority of votes cast, motion passed

- Motion to approve school calendar:

- **Motion:** Mike Quinn
  - **Second:** Mary Jones
  - Renee Delgado-Riley-Yes
  - Mike Quinn-Yes
  - James Abeyta Stevens-Yes
  - Mary Jones-Yes
  - **Outcome:** Approved unanimously

## 6. Adjournment

- **Motion:** Renee Delgado-Riley
  - **Second:** Mary Jones
  - Discussion: None
  - **Outcome:** Approved unanimously
- Meeting adjourned at **1:47pm MST**