



## **NOTICE: 7/10/2025 Meeting Agenda**

**Date:** July 10, 2025

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

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

**In compliance with the New Mexico Open Meetings Act, this is a public meeting of the Equip Academy of New Mexico Governing Board. Community members are welcome to attend.**

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- 1. Call to Order**
  - a. Welcome
  - b. Roll Call
  - c. Approval of Agenda
  - d. Approval of Previous Meeting Minutes
- 2. Public Comment**
  - a. Open floor for brief community input (time limits set at start)
- 3. Consent Agenda Items**
  - a. Review and approval of selected board policies and agreements
- 4. Financial Planning**
  - a. Budget adjustments and financial updates
- 5. Head of School Updates**
  - a. General school updates and progress reports
- 6. Governance and Board Operations**
  - a. Board self-reflection and strategic planning discussion
- 7. Head Administrator Evaluation-Closed Session (*as permitted under the NM Open Meetings Act*)**
  - a. Discussion related to personnel matters
- 8. Next Steps and Reminders**
- 9. Adjournment**