



NOTICE: 7/10/2025 Meeting Agenda

Date: July 10, 2025

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

Location: [Zoom](#)

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.

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