



GOVERNING BOARD

NOTICE: 12/18/2025 Monthly Meeting Minutes

Date: December 18, 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.

The meeting was called to order by the Board Chair at 7:01pm MST

1. Call to Order & Roll Call – Board Chair

Sara Fitzgerald Cloutier	James Abeyta Stevens	Janet Leung	Mike Quinn	Alejandra Grijalva-Becerra	Mary Jones
Present	Present	Present	Present	Present	Present

Others in attendance: Katherine Duran, Daniel Ivey Soto, Whitney Galindo, Savanna Lucero, Nikolas Alcala

2. Consent Agenda

- a. Approval of Agenda – *Action Item*
- b. Approval of Minutes – [Action Item](#)

Motion: Sara

Discussion: none

Outcome: Unanimous Approved

3. Public Comment

- a. Open floor for community input and feedback

No Public Comment

4. Outgoing Executive Assistant Shares



GOVERNING BOARD

5. Head of School Updates

- a. Enrollment Update
- b. Foundation Finances
- c. Lottery Policy- [Action Item](#)

Motion: Mike Quinn

Second: Sara Fitzgerald Cloutier

Discussion: none

Outcome: Unanimous Approved

- d. Special Education/504 Policy- [Action item](#)

Motion: Mike Quinn

Second: Mary Jones

Discussion: Mike Quinn asks, Who is the special education director?

Kat Duran responds, she will be the special education director.

Outcome: Unanimous Approved

6. Governance and Board Operations

- a. Committee Reports
- b. Governance Committee
- c. Finance Committee [Finance Packet]- [Action Item](#)
 - i. Budget Adjustment Requests (BARs)
 - ii. Payroll & Accounts Payable Payment Vouchers

Motion: James Abeyta Stevens

Second: Alejandra Grijalva-Becerra

Discussion: None

Outcome: Unanimous Approved

7. Board Chair Reports

- a. Strategic Plan
- b. Board recruitment
- c. Board meeting location discussion
- d. State Charter Governing Board Celebration

8. Next Steps

9. Adjourn

Motion: Mike Quinn



GOVERNING BOARD

Second: Alejandra Grijalva-Becerra

Discussion: none

Outcome: Unanimously Approved

Meeting adjourned at 8:06pm MST