

EQUIP
ACADEMY OF NEW MEXICO
**GOVERNING
BOARD**

NOTICE: 08/21/2025 Monthly Meeting Agenda

Date: August 21, 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.

The meeting was called to order by the Board Chair at 7:00pm MST

1. Call to Order & Roll Call – Board Chair

| | | | | | | |
|--------------------|---------------------------|--------------------|-------------|---------------|------------|--|
| ReneeDelgado-Riley | Sara Fitzgeralds Cloutier | Alejandra Grijalva | Janet Leung | James Stevens | Mike Quinn | |
| Present | Present | Present | Present | Present | Present | |

Guest Present:

- 1.Christopher Moore
- 2.Katherine Duran
3. Savanna Lucero
4. Abigail O'Neal

Community Member/Stakeholder:

- 1.MariSol (Last name unknown)

2. Consent Agenda

- a. Approval of Agenda – *Action Item*
- b. Approval of Minutes – *Action Item*
- c. Approval of Internal Controls – *Action Item*
- d. Public Comment Policy – *Action Item*

Motion: James Abeyta Stevens
Second: Sara Fitzgerald Cloutier

Discussion: none



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Outcome: unanimous approved

3. Public Comment

- a. Open floor for community input and feedback

No Public Comment.

4. Head of School Updates

- a. CSD Presentation
- b. Enrollment Discussion
 - i. Future Enrollment Targets
 - ii. Lottery
- c. Foundation Finances
 - i. Current Balance

Notes:

- a. CSD Presentation will be due August 29th and presented in September
 - i. Timeline for opening Fall 2026
 - ii. Staffing plan
 - iii. Budget Implementation with CSP
 - iv. Enrollment
 - v. E-Occupancy
- b. Enrollment
 - i. 33 students want to return
 - ii. Enrollment Goal=75-80
 - iii. 20 students per class (40 kindergarten & 40 First Grade)c.
- c. Foundation Finances
 - i. August 18th, the Foundation Banks of New Mexico Bank and Trust, the current balance is \$300,634.37.

5. Governance and Board Operations

- a. Committee Reports
 - i. Governance Committee
 - 1. Open Meetings Act Resolution - Action Item



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Motion: Sara Fitzgerald Cloutier

Second: Alejandra Grijalva - Centro Savila

Discussion: none

Outcome: unanimous approved

ii. Finance Committee

1. Budget Adjustment Requests (BARs)
2. Payroll & Accounts Payable Payment Vouchers
3. Fiscal Planning and Budget status

b. Board Chair Reports

- i. Rebranding & Rebuilding Trust
- ii. Strategic Planning

Notes:

- a. Motion: approved Meetings approved for

Motion: Sara

Second: Alejandra

Discussion: none

Outcome: unanimous approved

Finance committee

1. Budget Adjustment Requests (BARs)

a. Motion: Renée Delgado-Riley

b. Second: Mike Quinn

c. Discussion: none

d. outcome: unanimous

2. Payroll & Accounts Payable Payment Vouchers

a. Motion: Renée Delgado-Riley

b. Second: James Abeyta Stevens

c. Discussion: none

d. outcome: unanimous



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3. Fiscal Planning and Budget status

B. Board Chair Board Chair Reports

1. Rebranding & Rebuilding Trust
2. Strategic Planning

6. Next Steps

Notes:

7. Adjourn

Motion to adjourn the meeting:

Motion: Renée Delgado-Riley

Second: Mike Quinn

Discussion: none

Outcome: unanimous

Meeting adjourned at 8:29pm