



# 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.**

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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

# GOVERNING BOARD

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

## GOVERNING BOARD

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



## GOVERNING BOARD

- 3. Fiscal Planning and Budget status
  - B. Board ChairBoard 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