



# GOVERNING BOARD

NOTICE: 09/18/2025 Monthly Meeting Agenda

Date: September 18, 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 7:01pm MST

1. Call to Order & Roll Call – Board Chair

Renee Delgado-Riley	Sara Fitzgerals Cloutier	Alejandra Grijalva	Janet Leung	James Stevens	Mike Quinn	Mary Jones
Present	Present	Absent	Present	Absent	Present	Present

Others in attendance: Katherine Duran, Daniel Ivey Soto, Christopher Moore, Whitney Galindo, Abigail O'Neal

2. Consent Agenda

- a. Approval of Agenda – *Action Item*
- b. Approval of Minutes – *Action Item*

Motion: Mary Jones

Second: Mike Quinn

Discussion: none

Outcome: unanimous approved

3. Public Comment

- a. Open floor for community input and feedback

No Public Comment

4. Head of School Updates

- a. CSD Update
- b. Enrollment Update



## GOVERNING BOARD

- c. Foundation Finances
- d. EL Policy - *Action Item*
  - i. Motion: Renee Delgado
  - ii. Second: Mary Jones
  - iii. Discussion: none
  - iv. Outcome: unanimous approved

*Chair Delgado-Riley requested access to edit on the policies for future policy review.*

- 5. Governance and Board Operations
  - a. Committee Reports
    - i. Governance Committee
    - ii. Finance Committee
      - 1. Budget Adjustment Requests (BARs)
      - 2. Payroll & Accounts Payable Payment Vouchers
      - 3. Motion: Mike Quinn
      - 4. Second: Janet Leung
      - 5. Discussion: none
      - 6. Outcome: unanimous approved
      - 7. October Financial Training w/ K12
  - b. Board Chair Reports
    - i. Reminded Board members about Election for Officer positions coming up next month.
    - ii.
- 6. Next Steps
- 7. Adjourn
  - Motion: Renee Delgado
  - Second: Mary Jones
  - Discussion: none
  - Outcome: unanimous approved

Meeting adjourned at 8:26pm MST