



GOVERNING BOARD

NOTICE: 10/16/2025 Monthly Meeting Minutes

Date: October 16, 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 7:13pm 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	Present	Present	Absent	Absent	Present

Others in attendance: Katherine Duran, Daniel Ivey Soto, Whitney Galindo, Savanna Lucero, Theresa Archuleta

2. Consent Agenda

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

Motion: Janet Leung

Second: Mary Jones

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. Governance and Board Operations
 - i. Elections
 - 1. Secretary: Alejandra Grijalva
 - a. Unanimously Approved
 - 2. Treasurer: Janet Leung
 - a. Unanimously Approved
 - 3. Vice Chair: James Stevens
 - a. Unanimously Approved
 - 4. Board Chair: Sara Fitzgerals Cloutier
 - a. Unanimously Approved
- 5. Governance and Board Operations
 - a. Committee Reports
- 6. Committee Reports
 - a. Governance Committee
 - i. Possible new board member next month
 - ii. Bulk Inventory Policy
 - iii. Board Drive issues
 - iv. Exit paperwork with CSD to alert PEC
 - b. Finance Committee
 - i. Budget Adjustment Requests (BARs)
 - ii. Payroll & Accounts Payable Payment Vouchers
- 7. Board Chair Reports
 - a. Shared strategic plan for EANM
- 8. Next Steps
- 9. Adjourn
 - Motion: Renee Delgado
 - Second: Mary Jones
 - Discussion: none
 - Outcome: Unanimously Approved

Meeting adjourned at 7:43pm MST