



EQUIP
ACADEMY OF NEW MEXICO

NOTICE: 4/14/2024

Special Meeting Agenda Date:

April 14, 2025 Time: 6:00 pm-6:30 pm MDT Location: [Zoom](https://zoom.com)

1. Call to Order

- Present:
 - Renee Delgado-Riley
 - Mike Quinn
 - Janet Leung
 - Alejandra Grijalva
- Also Present:
 - Daniel Ivey-Soto - Legal Counsel
 - Mercy Herrera - Head of School (HOS)

2. Public Comment

- None

3. Approval of internal controls policy

- Moved by Janet and second by Alejandra
- Unanimous approval, no discussion

4. Approval of lease

- Moved by Alejandra and second by Mike
- Lease for 5 years. Mercy negotiated the furniture to stay in the building
- Unanimous approval

5. Approval of BARs

- Renee moved and Mike second
- BAR was to add CSP grant of \$2 million to the current year's budget
- Unanimous approval, no discussion

6. Approval of vouchers

- There are no vouchers for this month

7. Adjournment

- Motion to end at 6:16 pm by Renee and second by Mike