

[Equip Academy of New Mexico](#) Board Mission Statement

The mission of the Equip Academy of New Mexico Board is to provide strategic oversight of school management while ensuring that the school achieves its core educational outcomes. Our focus is on ensuring that:

- 1. The school fulfills its mission to equip students with the knowledge and skills necessary to achieve academic excellence and pursue a life of purpose.*
- 2. The school consistently operates within all regulatory and ethical standards.*

[Meeting Agreements](#)

[Robert's Rules Cheat Sheet](#)

School Board Meeting Agenda

Date: July 10, 2025

Time: 7:00 pm-8:30 pm MDT

Location: [Zoom](#)

[Board Google Drive](#)

1. Call to Order

- The meeting was called to order by the Board Chair at **7:00pm MST**
- Welcome
- Roll Call
 - Present:
 - Renee Delgado-Riley
 - Mike Quinn
 - Sara Fitzgerald
 - Janet Leung
 - Alejandra Grijalva
 - James Abeyta Stevens
 - Mary Jones

Also Present:

- Daniel Ivey-Soto
- Mercy Herrera
- Donna Navarro
- Theresa Archuleta
- Abi O'Neal
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- Approval of Agenda
- Approval of Last Board [Meeting Minutes](#)

2. Public Comment

- Open floor for community input and feedback

3. Consent Agenda Items

The following [policies](#) are recommended for approval without discussion

All items were tabled until next meeting

- [Board Bylaws UPDATED](#)
 - Clarification added about quorum
- [Transportation Contract](#)
- Board Meeting Agenda Changes
 - **Public Comment Process-In Person Meetings and Virtual Meetings:**
 - *The Governance Board Chair will set the time limit per presenter at the beginning of the meeting based on the number of persons signed up to address the Board. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order.*
 - *If the meeting is held virtually, public comment will be allowed during the meeting via _____. To speak during public comment, please email your request to speak with your name to up to twenty four hours prior to the meeting to _____. Speakers will be un-muted in order to address the Governance Board. Public comments will be limited to two minutes. The public may also email comments to _____ at _____ Email comments will be kept with the records of the meeting.*

4. Financial Planning

- Foundation Finances
- [Budget Adjustment Requests \(BARs\)](#)
- Payroll & Accounts Payable [Payment Vouchers](#)
- Fiscal planning and budget status

All Payment vouchers were approved

5. Head of School Updates

Update on Enrollment and Hiring

6. Governance and Board Operations

This item was tabled until next meeting

- [Board Self-Evaluation & Strategic Planning](#) (30 minutes)
 - Survey Summary
 - Reflective Questions
 - Bylaws-governing board terms

7. Closed Session

The Board moved into a closed session pursuant to NMSA 1978 Section 10-15-1(H)(2) to discuss personnel matters related to hiring a new Head Administrator at 7:28pm MDT. No action was taken during the closed session.

The Board will enter Closed Session in accordance with the New Mexico Open Meetings Act to discuss the following:

- Item B: [Head Administrator Evaluation](#) (40 minutes)
Discussion regarding personnel performance in accordance with NMSA 1978, Section 10-15-1(H)(2).
- *Motion to enter closed session will be made and seconded, followed by roll-call vote. After conclusion, the Board will return to open session and certify that only items listed were discussed.*

8. Next Steps

9. Adjournment

The Board never came out of closed session and the meeting adjourned at 9:28pm MDT. No action was taken during the closed session.