



GOVERNING BOARD

NOTICE: 7/15/2025 Emergency Meeting Agenda

Date: July 15, 2025

Time: 12:00 pm-1:00 pm MDT

Location: [Zoom](https://zoom.us)

Pursuant to the New Mexico Open Meetings Act (OMA), the Equip Governing Board will hold an emergency meeting with at least 24 hours' notice due to the time-sensitive nature of hiring a Head Administrator in compliance with the implementation year requirements.

1. Call to Order & Roll Call – Board Chair

The Emergency Meeting of the Equip Academy Governing Board was called to order at 12:00 PM MDT by Board Chair Dr. Renée Delgado-Riley.

Roll Call Board:

- Dr. Renée Delgado-Riley – Present
- Mike Quinn – Present
- Sara Fitzgerald – Present
- Janet Leung – Present
- Alejandra Grijalva – Present
- James Abeyta Stevens – Present
- Mary Jones – Present

Others:

- Daniel Ivey-Soto – Present
- Theresa Archuleta – Present
- Katherine Duran – Present

2. Approval of Agenda – *Action Item*

3. Closed Session – *Discussion Only*

- a. 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 12:08pm MDT. No action was taken during the closed session.

4. Open Session – *Action Item*

- a. At approximately 12:55 PM MDT, the Board returned to open session. Chair Delgado-Riley certified that only items lawfully permissible under the closed session exception were discussed and no votes were taken.

- b. *Action Items:*

- c. A motion was made and seconded to offer a Head Administrator contract for the 2025-2026 academic year with possible for a second year contingent upon a successful evaluation to Katherine Duran. The motion passed unanimously.
- d. No vote was required regarding Mercy Herrera's contract, as her failure to provide a valid administrator license rendered the contract void.

5. **Adjourn**

- a. The meeting was adjourned at approximately 1:02 PM MDT.

Open Meetings Act Compliance Note:

Due to a technical issue, the public Zoom link for this Emergency Meeting did not properly encrypt the meeting for the initial five minutes of the open session during which the vote occurred. To remain in compliance with the New Mexico Open Meetings Act, the Board will ratify the action taken offering a contract to Ms. Katherine Duran at the next properly noticed public meeting. The Board affirms that no substantive public participation was prevented, and that the corrective action is being taken in the interest of transparency and full OMA compliance.

Dr. Renée Delgado-Riley
Board Chair
Equip Academy of New Mexico