

EQUIP
ACADEMY OF NEW MEXICO
G O V E R N I N G
B O A R D

NOTICE: 11/20/2025 Monthly Meeting Agenda

Date: December 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.

- 1. Call to Order & Roll Call – Board Chair**
- 2. Consent Agenda**
 - a. Approval of Agenda – *Action Item*
 - b. Approval of Minutes – [Action Item](#)
- 3. Public Comment**
 - a. Open floor for community input and feedback
- 4. Outgoing executive Assistant Share**
- 5. Head of School Updates**
 - a. Enrollment Update
 - b. Foundation Finances
 - c. Lottery Policy- Action Item
 - d. Special Education/504 Policy- Action item
- 6. Governance and Board Operations**
 - a. Committee Reports
 - i. Governance Committee
 - ii. Finance Committee
 1. Budget Adjustment Requests (BARs)
 2. Payroll & Accounts Payable Payment Vouchers
 - b. Board Chair Reports
 - i. Strategic Plan
- 7. Next Steps**
- 8. Adjourn**