

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

NOTICE: 08/21/2025 Monthly Meeting Agenda

Date: August 21, 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*
 - c. Approval of Internal Controls – *Action Item*
 - d. Public Comment Policy – *Action Item*
- 3. Public Comment**
 - a. Open floor for community input and feedback
- 4. Head of School Updates**
 - a. CSD Presentation
 - b. Enrollment Discussion
 - i. Future Enrollment Targets
 - ii. Lottery
 - c. Foundation Finances
- 5. Governance and Board Operations**
 - a. Committee Reports
 - i. Governance Committee
 1. Open Meetings Act Resolution – Action Item
 - ii. Finance Committee
 1. Budget Adjustment Requests (BARs)
 2. Payroll & Accounts Payable Payment Vouchers
 3. Fiscal Planning and Budget status
 - b. Board Chair Reports
 - i. Rebranding & Rebuilding Trust
 - ii. Strategic Planning
- 6. Next Steps**
- 7. Adjourn**