



# GOVERNING BOARD

**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.**

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- 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**