



GOVERNING BOARD

NOTICE: 10/16/2025 Monthly Meeting Agenda

Date: October 16, 2025
Time: 7:00 pm-8:30 pm MDT
Location: [Zoom](https://zoom.us)

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. Head of School Updates**
 - a.
 - b. Enrollment Update
 - c. Foundation Finances
- 5. Governance and Board Operations**
 - a. Officer Elections
 - b. Committee Reports
 - i. Governance Committee
 - ii. Finance Committee
 1. Budget Adjustment Requests (BARs)
 2. Payroll & Accounts Payable Payment Vouchers
 - c. Board Chair Reports
 - i. Strategic Plan
- 6. Next Steps**
- 7. Adjourn**