



GOVERNING BOARD

NOTICE: 2/19/2026 Monthly Meeting Agenda

Date: February 19, 2026
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.

Board ToolBox

[Equip Academy of New Mexico](#) Board Mission Statement

The mission of the Equip Academy of New Mexico Board is to provide strategic oversight of school management while ensuring that the school achieves its core educational outcomes.

Our focus is on ensuring that:

- 1. The school fulfills its mission to equip students with the knowledge and skills necessary to achieve academic excellence and pursue a life of purpose.*
- 2. The school consistently operates within all regulatory and ethical standards.*

[Meeting Agreements](#)

[Robert's Rules Cheat Sheet](#)

1. Call to Order & Roll Call – Board Chair

- a. Sara Cloutier
- b. James Abeyta Stevens
- c. Janet Leung
- d. Mike Quinn
- e. Alejandra Grijalva-Becerra
- f. Mary Jones

2. Guests

- a. Kat Duran



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- b. Owen Alexander
 - c. Whitney Sanchez
 - d. Theresa Archuleta
 - e. Daniel Ivey-Soto
3. **Consent Agenda**
- a. Approval of Agenda – *Action Item*
 - b. Approval of Minutes – [*Action Item*](#)
4. **Public Comment**
- a. Open floor for community input and feedback
5. **Head of School Updates**
- a. Lottery Enrollment Update
 - b. Foundation Finances
 - c. Operational Overview
 - d. Contract Negotiations March 11, 2026 9:30am
6. **Governance and Board Operations**
- a. Potential action on prospective governing board member, Scott Hindman
 - i. Introduction
 - ii. Interview
 - iii. Board action
 - b. Equity Council Policy – [*Action Item*](#)
 - i. Guidance – [NMPED Equity Council Guidance](#)
 - c. Equip Academy Parent/Student Handbook – [*Action Item*](#)
 - d. Staff Handbook – [*Action Item*](#)
 - e. Head of School evaluation rubric – *Action Item*
 - f. [Day One-Ready dashboard](#) and [Critical Path Factors](#)
 - i. Readiness discussion
 - g. Association of Charter School Education Services: Joint powers agreement – [*Action Item*](#)
7. **Committee Reports**
- i. Finance Committee [\[Finance Packet\]](#)
 - 1. Budget Adjustment Requests (BARs)
 - 2. Payroll & Accounts Payable Payment Vouchers
8. **Next Steps**
9. **Adjourn**