

EQUIP
ACADEMY OF NEW MEXICO
**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](#)

Date: Feb 19, 2026

Time: 7:00 PM – 8:30 PM MDT

Location: Online – Zoom Meeting

Board Google Drive: [Board Google Drive](#)

1. Call to Order & Roll Call

Called to Order: 7:18pm

Board Members –

- Sarah Cloutier
- James Abeyta Stevens
- Janet Leung
- Mike Quinn
- Alejandra Grijalva - Becerra
- Mary Jones

Guest –

- Kat Duran
- Owen Alexander
- Whitney Sanchez
- Theresa Archuleta
- Daniel Ivey - Soto

2. Consent Agenda

A. Approval of Agenda –

- Motion: Mike
- Second: Sarah
- Discussion: No Discussion.
- Outcome: Approved Unanimously

B. Approval of Minutes –

- Motion: Mike
- Second: Sarah
- Discussion: No Discussion.
- Outcome: Approved Unanimously

3. Public Comment

- No comments from any public attendee.

4. Head of School Updates

A. Lottery Enrollment Update

B. Foundation Finances

C. Operational Overview

D. Contract Negotiations: March 11, 2026 at 9:30 am

5. Governance & Board Operations

A. Potential action on Prospective Governing Board Member

i. Introduction

- Motion: Mike

- Second: Sarah
- Abstained: James
- Outcome: Motion Carried

ii. *Interview*

iii. *Board action*

B. Equity Council policy

- Motion: Sarah
- Second: Janet
- Discussion: No Discussion
- Outcome: Approved Unanimously

i. *Guidance - NMPED Equity Council Guidance*

C. Equip Academy Parent/student handbook

- Motion: Sarah
- Second: Mike
- Discussion: No Discussion
- Outcome: Approved Unanimously

D. Staff handbook

- Motion: Mary
- Second: Alejandra
- Discussion: No Discussion
- Outcome: Approved Unanimously

E. Head of school evaluation rubric

- Motion: Sarah
- Second: James
- Discussion: No Discussion
- Outcome: Approved Unanimously

F. Day one - Ready Dashboard & Critical Path Factors

i. *Readiness discussion*

- Motion: Sarah
- Second: Mike
- Discussion: No Discussion
- Outcome: Approved Unanimously

G. Association of charter school education services: Joint Power agreement-

- Motion: Sarah
- Second: Mike
- Discussion: No Discussion
- Outcome: Approved Unanimously

6. Committee Reports

i. *Finance Committee*

- Motion: Janet
- Second: Sarah
- Discussion: No Discussion
- Outcome: Approved Unanimously
 - *Budget Adjustment Requests*

- *Payroll & Accounts Payable Payment Vouchers*
- *Motion: James*
- *Second: Sarah*
- *Discussion: No Discussion*
- *Outcome: Approved Unanimously*

7. Next Steps

8. Adjourn

- *Motion: Sarah*
- *Outcome: Adjournment Approved Unanimously*
- *Meeting Adjourned at: **8:56 pm***