



GOVERNING BOARD

NOTICE: 4/28/2026 Monthly Meeting Agenda

Date: April 28, 2026

Time: 7:00 pm-8:30 pm MDT

Location: [Zoom](#)

1500 N Renaissance Blvd NE, Albuquerque NM 87107

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
- g. Scott Hindman



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2. Advisors

- a. Kat Duran
- 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 (limit 3 minutes each)

5. Head of School Update

- a. Lottery Enrollment Update
- b. Foundation Finances
- c. Operational Overview

6. Committee Reports

- a. Finance Committee [\[Finance Packet\]](#)
 - i. Budget Adjustment Requests (BARs)
 - ii. Payroll & Accounts Payable Payment Vouchers
 - iii. Discussion of FY2026–2027 School Budget

7. Governance and Board Operations

- a. 2026–2027 Completed School Calendar – [*Action Item*](#)
- b. EANM Gun-free school policy – [*Action Item*](#)
- c. EANM Wellness Policy And Procedures – [*Action Item*](#)
- d. EANM Immunization Policy and Procedures – [*Action Item*](#)
- e. EANM Health Services Policies and Procedures – [*Action Item*](#)
- f. EANM Pest Control Policy and Procedures – [*Action Item*](#)
- g. *EANM Emergency Drill Policy (revised)* – [*Action Item*](#)

8. Governing Board Officers Elections

- a. Nominations and deliberation
- b. Elections – *Action Item*

9. Adjourn