

EQUIP
ACADEMY OF NEW MEXICO
**GOVERNING
BOARD**

Draft: 3/19/2026 Monthly Meeting Minutes

Date: March 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 - 7:00

Board Members -

- Sara Cloutier
- James Abeyta Stevens
- Mike Quinn
- Alejandra Grijalva-Becerra
- Scott Hindman

Advisors -

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

Absent -

- Janet Leung
- Mary Jones

2. Consent Agenda

- a. Approval of agenda -
 - Motion: *Alejandra*
 - Second: *James*
 - Discussion: None
 - Outcome: Approved
- b. Approval of Minutes -
 - Motion: *Alejandra*
 - Second: *Mike*
 - Discussion: None
 - Outcome: Approved

3. Public Comment

- a. Open floor for community input and feedback (Limit 3 minutes each).
 - No Public Comments from any attendee

4. Head of School Updates

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

5. Committee Reports

- a. Finance Committee -
 - i. Budget Adjustment Request (BARs) -
 - Motion: *Sara*

- Second: *Alejandra*
- Discussion: None
- Outcome: Approved
- ii. Payroll & Accounts Payable Payment Vouchers -
 - Motion: *Mike*
 - Second: *Scott*
 - Discussion: None
 - Outcome: Approved

6. Governance and board Operations

- a. Bulk Purchasing Policy -
 - Motion: *James*
 - Second: *Mike*
 - Discussion: None
 - Outcome: Approved
- b. EANM Section 504-ADA compliance policy -
 - Motion: *Mike*
 - Second: *Sara*
 - Discussion: None
 - Outcome: Approved
- c. Foundation MOU -
 - Motion: *Mike*
 - Second: *Scott*
 - Discussion: None
 - Outcome: Approved
- d. PEC Contract Adoption -
 - Motion: *Mike*
 - Second: *Sara*
 - Discussion: None
 - Outcome: Approved

7. Closed Session

- a. Closed Session pursuant to NMSA 1978, Section 10-15-1(H)(2), to discuss limited personnel matters - Head Administrator Contract -
- b. Discussion and potential Action on Head Administrator Contract -
 - Affirm that no action was taken: Sara - Yes
 - James - Yes
 - Mike - Yes
 - Alejandra - Yes
 - Scott - Yes
 - Mary - Absent
 - Janet - Absent

➤ Outcome: *No further action taken.*

8. Next Steps

9. Adjournment

Adjournment: 9:36