

## The Albuquerque Sign Language Academy Governance Board

### Regular Meeting

December 18, 2024 at 4:00pm

### Meeting Held Online via Zoom Video Conference

[Click to Join Zoom Meeting](#)

Meeting ID: 829 2130 9266

Passcode: AT3akG

Meeting Agenda: \* *Denotes Action Item requiring vote.*

1. Call to Order (*Start recording*)
2. Roll Call
3. Discussion/Possible Action re Meeting Agenda\*
4. Discussion/Possible Action re November 20, 2024 Meeting Minutes\*
5. Public Comments
6. Update from Raphael Martinez, Executive Director
7. Update from Kim Moya, Board Chair
8. Update re Community Schools Initiative Report
9. New Business:
  - a. Discussion/Possible Action re Approval of EDA Grant Application\*
10. Financial Items:
  - a. Discussion/Possible Action re Approval of BARS, November 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports\*
11. The upcoming Regular Board Meeting will be held on January 15, 2025 at 4:00pm via Zoom online videoconference.
12. Adjournment\* (*Stop recording*)