

## August 21, 2024 – Regular Meeting Minutes

ASL Academy Governance Board - Meeting was Held Via Zoom Videoconference

\*Indicates action items requiring vote.

1. Call to Order: Chair Kim Moya called the meeting to order at 4:03pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Venesee Taylor, Vonnie Sachse, Nicole Lucero and Dana Grubestic were in attendance. Dr. Erin Jarry was excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda\*: Ms. Cavanaugh moved to approve the agenda. Ms. Taylor seconded. Motion passed unanimously.
4. Discussion/Possible Action re July 17, 2024 Meeting Minutes\*: Ms. Taylor moved to approve the agenda. Ms. Sachse seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Executive Director: Mr. Raphael Martinez reported on the status of the new building, lease for the art center, charter renewal, recent events, recent audit, and approval of the AmeriCorps and AmeriCorps VISTA program grants.
7. Update from Kim Moya, Board Chair: Nothing additional to report.
8. Update re Community Schools Initiative Report: Mr. Greg Webb reported on various grants, events partnerships, and the Outdoor Equity Fund and Youth Conservation Corps grants.
9. New Business:
  - a. Noted: Charter Renewal Application Due September 1<sup>st</sup>; Renewal Site Visit Sept. 10<sup>th</sup>; PEC Renewal Hearings November 12-15<sup>th</sup>.
  - b. Discussion/Possible Action re Approval of Sarah Pina as Business Manager\*: Ms. Cavanaugh moved to approve. Ms. Sachse seconded. Motion passed unanimously.
  - c. Discussion/Possible Action re Approval of Contract with ASLA Foundation for Programming and Operations of the North Fourth Art and Adult Workforce Center\*: Ms. Sachse moved to approve. Ms. Lucero seconded. Motion passed unanimously.
10. Financial Items:
  - a. Discussion/Possible Action re Approval of Cypress Tree New Mexico Expenditures for Annual Membership Fee and AmeriCorps Members\*: Ms. Taylor moved to approve. Ms. Cavanaugh seconded. Motion passed unanimously.
  - b. Discussion/Possible Action re Approval of June 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports\*: Ms. Cavanaugh moved to approve. Ms. Taylor seconded. Motion passed unanimously.
  - c. Discussion/Possible Action re Approval of BARS, July 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports\*: Approval of July Reports tabled. Ms Cavanaugh moved to approve BARs # 517-000-2425-0006-IB, 517-000-2425-0007-IB, 517-000-2425-0008-I, 517-000-2425-0009-IB, 517-000-2425-0011-IB, 517-000-2425-0012-D, 517-000-2425-0013-D, 517-000-2425-0014-I. Ms. Lucero seconded. Motion passed unanimously.

11. Noted: Upcoming Annual Board Meeting will be held on September 18, 2024 at 4:00pm via Zoom online videoconference: Noted.
12. Adjournment: With no further business, Ms. Taylor moved to adjourn the meeting. Ms. Cavanaugh seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:39pm.

**APPROVED BY THE ASLA GOVERNANCE BOARD AT THE SEPTEMBER 18, 2024 MEETING**