

September 18, 2024 – Annual 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 4:06pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Vonnie Sachse and Dana Grubestic were in attendance. Ms. Venesee Taylor and Ms. Nicole Lucero were excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Grubestic moved to approve the agenda. Ms. Cavanaugh seconded. Motion passed unanimously.
4. Discussion/Possible Action re August 21, 2024 Meeting Minutes*: Ms. Cavanaugh 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, the art center, the AmeriCorps program, partnership with the AgriNature Center, charter renewal site visit, and various upcoming events and dates.
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.
9. New Business:
 - a. Resignation of Dr. Erin Jarry from Board: Noted.
 - b. Annual Board Membership Election Results (Note All Positions Uncontested): Chair Silva noted that all Board position were uncontested and would be extended for another two-year term.
 - c. Discussion/Possible Action re Annual Election of Board Officers*: Ms. Grubestic moved to keep the officers as they are with Kimberly Moya as Chair, Dana Grubestic as Vice-Chair, Vonnie Sachse as Secretary, and Jane Cavanaugh as Treasurer. Ms. Cavanaugh seconded. Motion passed unanimously.
 - d. Discussion/Possible Action re Approval of Standing Committee Members*: Ms. Cavanaugh moved to approve the current members with the exception of Ms. Quitero and finding another parent as a replacement. Ms. Sachse seconded. Motion passed unanimously.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of July 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Tabled.
 - b. Discussion/Possible Action re Approval of BARS, August 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Approval of August Reports tabled. Ms. Cavanaugh moved to approve BARs # 517-000-2425-0015-I, 517-000-2425-0016-I for \$387,161.00, 517-000-2425-0016-I for \$40,000.00, and 517-000-2425-0017-IB. Ms. Grubestic seconded. Motion passed unanimously.

11. Noted: Upcoming Regular Board Meeting will be held on October 16, 2024 at 4:00pm via Zoom online videoconference: Noted.
12. Adjournment: With no further business, Ms. Grubescic moved to adjourn the meeting. Ms. Cavanaugh seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:47pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE OCTOBER 16, 2024 MEETING