

October 16, 2024 – Regular Meeting Minutes

ASL Academy Governance Board - Meeting Held Via Zoom Videoconference

*Indicates action items requiring vote.

1. Call to Order: Chair Kim Moya called the meeting to order at 4:02pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Vonnie Sachse, Venesee Taylor and Nicole Lucero were in attendance. Dana Grubestic was excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Cavanaugh moved to approve the agenda. Ms. Sachse seconded. Motion passed unanimously.
4. Discussion/Possible Action re September 18, 2024 Meeting Minutes*: Ms. Cavanaugh moved to approve the agenda. Ms. Lucero seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Executive Director: Mr. Raphael Martinez reported budget increase and funding for new building, charter renewal, campaign to invest in the North Valley, Honey Badger Industries, AmeriCorps program, and Fall Festival.
7. Update from Kim Moya, Board Chair: Chair Silva reported on the first day back to school after Fall Break, nomination for Ethical Business Practice Award, and the Enchantment Games.
8. Update re Community Schools Initiative Report: Mr. Greg Webb reported on various grants.
9. Financial Items:
 - a. Discussion/Possible Action re Approval of July 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve. Ms. Taylor seconded. Motion passed unanimously.
 - b. Discussion/Possible Action re Approval of August 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, September 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Note that no BARS were presented. Ms. Cavanaugh moved to approve. Ms. Taylor seconded. Motion passed unanimously.
10. Noted: Upcoming Regular Board Meeting will be held on November 20, 2024 at 4:00pm via Zoom online videoconference and also in-person: Noted.
11. Adjournment: With no further business, Ms. Cavanaugh moved to adjourn the meeting. Ms. Taylor seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:39pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE NOVEMBER 20, 2024 MEETING

Kimberly Moya, Board Chair