

The Albuquerque Sign Language Academy Governance Board

Regular Meeting

February 19, 2025 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 January 15, 2025 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 Revisions to ASLA Governance Board Bylaws*
 - b. Discussion/Possible Action re Approval of Contract with North Fourth Art Center 501(c)(3)*
10. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, January 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*
11. The upcoming Regular Board Meeting will be held on March 19, 2025 at 4:00pm via Zoom online videoconference.
12. Adjournment* (*Stop recording*)