

December 18, 2024 – Regular Meeting Minutes

ASL Academy Governance Board - Meeting Held In-Person and 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, Venesee Taylor, Dana Grubestic, Vonnie Sachse and Nicole Lucero were in attendance. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Taylor moved to approve the agenda. Ms. Cavanaugh seconded. Motion passed unanimously.
4. Discussion/Possible Action re November 20, 2024 Meeting Minutes*: Ms. Grubestic 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 on the progress on the new school building and planned ribbon cutting ceremony, Twinkle Light Parade, adult education and workforce training center, federal grant opportunities, AmeriCorps, and potential partnership with APS.
7. Update from Kim Moya, Board Chair: No update.
8. Update re Community Schools Initiative Report: Mr. Greg Webb reported on the status of various grants and applications.
9. New Business:
 - a. Discussion/Possible Action re Approval of EDA Grant Application*: Ms. Grubestic moved to approve the Board's support of the application. Mr. Taylor seconded. Motion passed unanimously.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, November 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve the November bank reconciliation, payroll and accounts payable reports, and BARs # 517-000-2425-0033-T, 517-000-2425-0036-T, 517-000-2425-0037-I, and 517-000-2425-0038-M. Ms. Taylor seconded. Motion passed unanimously.
11. Noted: Upcoming Regular Board Meeting will be held on January 15, 2025 at 4:00pm via Zoom online videoconference: Noted.
12. Adjournment: With no further business, Ms. Grubestic moved to adjourn the meeting. Ms. Taylor seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:37pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE JANUARY 15, 2025 MEETING

Kimberly Moya, Board Chair