

January 15, 2025 – 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 4:03pm.
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 December 18, 2024 Meeting Minutes*: Ms. Lucero 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 progress on the new school building, charter school goals and reporting, PowerSchool data breach, activities at the North Fourth Arts & Workforce Training Center.
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 Lease Purchase Agreement*: Tabled.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, December 2024 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve the December bank reconciliation, payroll and accounts payable reports. Ms. Taylor seconded. Motion passed unanimously.
11. Noted: Upcoming Regular Board Meeting will be held on February 19, 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 FEBRUARY 19, 2025 MEETING