

February 19, 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 4:06pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Venesee Taylor, Vonnie Sachse and Nicole Lucero were in attendance. Dana Grubestic was excused. 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 January 15, 2025 Meeting Minutes*: Ms. Sachse moved to approve the agenda. Ms. Cavanaugh seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Executive Director: Mr. Raphael Martinez reported on the various events, charter contract renewal, the arts and workforce training center, legislative updates, and the school lottery and open house.
7. Update from Kim Moya, Board Chair: Chair Moya indicated that an updated report on member training hours was needed.
8. Update re Community Schools Initiative Report: No report at this time.
9. New Business:
 - a. Discussion/Possible Action re Approval of Revisions to the ASLA Governance Board Bylaws*: Ms. Taylor moved to approve the agenda. Ms. Cavanaugh seconded. Motion passed unanimously.
 - b. Discussion/Possible Approval of Contract with North Fourth Art Center 501(c)(3): Ms. Sachse moved to approve. Ms. Lucero seconded. Motion passed unanimously.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, January 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve the January bank reconciliation, payroll and accounts payable reports, and BARs # 517-000-2425-0040-D, 517-000-2425-0041-I, and 517-000-2425-0042-I. Ms. Taylor seconded. Motion passed unanimously.
11. Noted: Upcoming Regular Board Meeting will be held on March 19, 2025 and a Special Board Meeting will be held on March 24th, both at 4:00pm via Zoom online videoconference: Noted.
12. Adjournment: With no further business, Ms. Lucero moved to adjourn the meeting. Ms. Cavanaugh seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:52pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE MARCH 19, 2025 MEETING

Kimberly Moya, Board Chair