

## **The Albuquerque Sign Language Academy Governance Board**

### Regular Board Meeting

March 20, 2024 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
2. Roll Call
3. Discussion/Possible Action re Meeting Agenda\*
4. Discussion/Possible Action re February 21, 2024 Meeting Minutes\*
5. Public Comments
6. Update from Raphael Martinez, Executive Director
7. Update from Kim Moya, Board Chair
8. Annual Governance Board Training Status
9. Update re Community Schools Initiative Report
10. New Business:
  - a. Discussion/Possible Action re Approval of Contracts with Cypress Tree NM for ASL Academy Charter Renewal and North Fourth Art Facility Program Development\*
11. Financial Items:
  - a. Discussion/Possible Action re Approval of BARS, February 2024 Bank Reconciliation, Payrolls and Accts. Payable Reports\*
12. Upcoming Regular Board Meeting will be held on April 17, 2024 at 4:00pm via Zoom online videoconference.

Adjournment\*