

The Albuquerque Sign Language Academy Governance Board

Annual Budget Meeting
April 17, 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 March 20, 2024 and March 25, 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. 2024/2025 Budget Presentation/Review by Nancy Holmquist, Business Manager
 - b. Discussion/Possible Action re Approval of the Title I, II and IV Applications*
 - c. Discussion/Possible Action re Approval of IDEA-B Application*
 - d. Discussion/Possible Action re Approval of Fine Arts Application*
 - e. Discussion/Possible Action re Approval of Bilingual Funding Application*
 - f. Discussion/Possible Action re Approval of Elementary PE Application*
 - g. Discussion/Possible Action re Approval of 2024/2025 Budget*
 - h. Discussion/Possible Action re Approval of 2024/2025 Salary Schedules*
 - i. Discussion/Possible Action re Approval of 2024/2025 School Calendar*
11. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, March 2024 Bank Reconciliation, Payrolls and Accts. Payable Reports*
12. Upcoming Regular Board Meeting will be held on May 15, 2024 at 4:00pm via Zoom online videoconference.

Adjournment*