

March 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 4:03pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Venessee Taylor, Dana Grubescic were in attendance. Vonnice Sachse and Nicole Lucero were excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Taylor moved to approve the agenda. Ms. Grubescic seconded. Motion passed unanimously.
4. Discussion/Possible Action re February 19, 2025 Meeting Minutes*: Ms. Sachse moved to approve the meeting minutes. 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, new facility progress, the arts and workforce training center, annual testing, talent show, and lottery, staffing, etc.
7. Update from Kim Moya, Board Chair: No report at this time.
8. Update re Community Schools Initiative Report: Gregory Webb reported on various grants and the workforce training center project.
9. New Business:
 - a. Discussion/Possible Action re Approval of Lease Purchase Agreement*: Ms. Cavanaugh moved to approve the agenda. Ms. Taylor seconded. Motion passed unanimously.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, February 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve the February bank reconciliation, payroll and accounts payable reports, and BARS #517-000-2425-0043-I, 517-000-2425-0045-I, 517-000-2425-0046-I, 517-000-2425-0047-I, 517-000-2425-0048-I, 517-000-2425-0049-I, 517-000-2425-0050-I, 517-000-2425-0051-I, 517-000-2425-0052-I, 517-000-2425-0053-I, 517-000-2425-0054-D, 517-000-2425-0056-M, 517-000-2425-0057-I, 517-000-2425-0058-T. Ms. Grubescic seconded. Motion passed unanimously.
11. Noted: Upcoming Special Board Meeting will be held on March 24th and Regular Board Meeting will be held on March 19, 2025, both at 4:00pm via Zoom online videoconference: Noted.
12. Adjournment: With no further business, Ms. Taylor 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 APRIL 16, 2025 MEETING

Kimberly Moya, Board Chair