

July 16, 2025 – Regular Meeting Minutes

ASL Academy Governance Board - Meeting Held 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, Nicole Lucero, Dana Grubestic and Venesee Taylor 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 June 8, 2025 Meeting Minutes*: Ms. Lucero moved to approve the meeting minutes. Ms. Grubestic seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Raphael Martinez, Executive Director: Mr. Martinez reported on the first day of school, staffing, building progress, federal funding, and grants.
7. Update from Kim Moya, Board Chair: Nothing additional reported.
8. Update re Community Schools Initiative Report: Nothing reported.
9. New Business:
 - a. Resignation of Vonnie Sachse, Board Member: Noted.
 - b. Discussion/Possible Action re Approval of Contract with North Fourth Art Center 501(c)(3)*: Ms Taylor moved to approve the contract. Ms. Grubestic seconded. Motion passed unanimously.
 - c. Discussion/Possible Action re Approval of Contract with ASLA Foundation*: Ms Grubestic moved to approve the contract. Ms. Lucero seconded. Motion passed unanimously
10. Financial Items:
 - a. Discussion/Possible Action re Approval of May 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms Cavanaugh moved to approve the May 2025 reports. Ms. Taylor seconded. Motion passed unanimously.
 - b. Discussion/Possible Action re Approval of BARS, June 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Noted that June BARS were previously approved. Remainder of items tabled.
11. Noted: Regular Monthly Meeting will be held on August 20, 2025, at 4:00pm via Zoom online videoconference: Noted.
12. Adjournment: With no further business, Ms. Cavanaugh moved to adjourn the meeting. Ms. Grubestic seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:59pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE AUGUST 20, 2025 MEETING.