

January 21, 2026 – Regular Board Meeting Minutes

ASL Academy Governance Board - Meeting Held Via Zoom Videoconference

*Indicates action items requiring vote.

1. Call to Order: Chair Kimberly Moya called the meeting to order at 4:01pm.
2. Roll call: Kimberly Moya, Dana Grubestic, Jane Cavanaugh, Susan Copeland, Nicole Lucero, and Venesee Taylor were in attendance. Lin Marksbury 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 December 17, 2025 Meeting Minutes*: Ms. Grubestic moved to approve the meeting minutes. Ms. Taylor seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Raphael Martinez, Executive Director: Mr. Martinez reported on various items including the new building schedule, legislative session, pending grants, and ASLA Science Fair.
7. Update from Kim Moya, Board Chair: No additional updates.
8. Update re Community Schools Initiative Report: Discussion re workforce training and outdoor equity.
9. Status of Annual Governing Board Training and PEC Board Dinner: Noted.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, December 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve the December 2025 Payroll and A/P reports. Ms. Grubestic seconded. The motion passed unanimously.
11. Noted: The next Regular Meeting will be held February 18, 2026, at 4:00pm via Zoom online videoconference:
12. Adjournment: With no further business, Ms. Cavanaugh moved to adjourn the meeting. Ms. Lucero seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:35pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE FEBRUARY 18, 2026 MEETING.

Kimberly Moya, Board Chair