

February 18, 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 Lin Marksbury were in attendance. Venesee Taylor was excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Cavanaugh moved to approve the agenda. Dr. Copeland seconded. Motion passed unanimously.
4. Discussion/Possible Action re January 21, 2026 Meeting Minutes*: Ms. Cavanaugh moved to approve the meeting minutes. Mr. Marksbury 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 ribbon cutting, CNM award, lottery applications, and legislative session.
7. Update from Kim Moya, Board Chair: Dr. Copeland and Ms. Cavanaugh attend PEC Board event, new self-evaluation tool available, and funding for a special Board training project.
8. Update re Community Schools Initiative Report: Mr. Greg Webb reported on various grant opportunities, YCC and EDA status.
9. Status of Annual Governing Board Training and PEC Board Dinner: Noted.
10. New Business:
 - a. Short-Cycle Assessment Reporting, Stephanie Lovato: Tabled.
 - b. Discussion/Possible Action re Approval of Contract with ASLA Foundation for Programming and Operations of the North Fourth Art and Adult Workforce Center*: Ms. Cavanaugh moved to approve. Ms. Lucero seconded. Motion passed unanimously.
11. Financial Items:
 - a. Discussion/Possible Action re Approval of Purchasing Table for CNM Award Dinner*: Tabled.
 - b. Discussion/Possible Action re Approval of contract with Cypress Tree New Mexico regarding AmeriCorps Member Placement*: Ms. Cavanaugh moved to approve. Mr. Marksbury seconded. Motion passed unanimously.
 - c. Discussion/Possible Action re Approval of BARS, January 2026 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve the January 2026 Payroll and A/P reports and BARS # 517-000-2526-0026-I and 517-000-2526-0027-I. Ms. Grubestic seconded. The motion passed unanimously.
12. Noted: The next Regular Meeting will be held March 18, 2026, at 4:00pm via Zoom online videoconference:
13. 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 4:45pm.

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

Kimberly Moya, Board Chair