

## **March 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 4:02pm.
2. Roll call: Kimberly Moya, Venesee Taylor, Jane Cavanaugh, Susan Copeland, Nicole Lucero, and Lin Marksbury were in attendance. Dana Grubestic was excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda\*: Mr. Marksbury moved to approve. Ms. Cavanaugh seconded. Motion passed unanimously.
4. Discussion/Possible Action re February 18, 2026 Meeting Minutes\*: Mr. Marksbury moved to approve. Ms. Cavanaugh seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Raphael Martinez, Executive Director: Mr. Martinez was absent.
7. Update from Kim Moya, Board Chair
8. Update re Community Schools Initiative Report: Mr. Greg Webb reported on various grant opportunities and the workforce training program.
9. Status of Annual Governing Board Training and PEC Board Dinner: Noted.
10. New Business:
  - a. Short-Cycle Assessment Reporting, Stephanie Lovato: Ms. Lovato reported on ASLA cohort groups used for assessment reporting.
11. Financial Items:
  - a. Discussion/Possible Action re Approval of Purchasing Table for CNM Award Dinner\*: Ms. Cavanaugh moved to approve. Ms. Taylor seconded. Motion passed unanimously.
  - b. Review FY25 Audit Results: Ms. Sarah Pina, Business Manager, reviewed the state audit report.
  - c. Discussion/Possible Action re Approval of BARS, February 2026 Bank Reconciliation, Payrolls, and Accts. Payable Reports\*: Ms. Cavanaugh moved to approve the February 2026 Payroll and A/P reports and BARs # 517-000-2526-0028-I, 517-000-2526-0029-I, 517-000-2526-0035-I, 517-000-2526-0036-I, 517-000-2526-0038-I, 517-000-2526-0040-I, 517-000-2526-0041-I, 517-000-2526-0042-I, 517-000-2526-0043-I, 517-000-2526-0044-I, 517-000-2526-0045-I, 517-000-2526-0046-I, 517-000-2526-0047-I, 517-000-2526-0048-I, 517-000-2526-0049-I. Ms. Lucero seconded. The motion passed unanimously.
12. Noted: The next Regular Meeting will be held April 15, 2026, at 4:00pm via Zoom online videoconference:
13. Adjournment: With no further business, Ms. Taylor moved to adjourn the meeting. Mr. Marksbury seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 5:01pm.

**APPROVED BY THE ASLA GOVERNANCE BOARD AT THE APRIL 15, 2026 MEETING.**