

April 15, 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, Dr. Susan Copeland, Dana Grubestic, and Lin Marksbury were in attendance. Nicole Lucero was excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Cavanaugh moved to approve. Ms. Taylor seconded. Motion passed unanimously.
4. Discussion/Possible Action re March 18, 2026 Meeting Minutes*: Ms. Taylor moved to approve. Mr. Marksbury seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Raphael Martinez, Executive Director: Mr. Martinez reported on new construction, budget projections, and upcoming events.
7. Update from Kim Moya, Board Chair: Chair Silva reported on board training.
8. Update re Community Schools Initiative Report: Mr. Greg Webb reported on various grant opportunities.
9. Status of Annual Governing Board Training and PEC Board Dinner: Noted.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of Organization Resolution and Agreement for Credit Card Program - UMB Bank Purchasing Card*: Ms. Grubestic moved to approve. Ms. Cavanaugh seconded. Motion passed unanimously.
 - b. Discussion/Possible Action re Approval of Community School Renewal Grant*: Ms. Taylor moved to approve, contingent on eligibility. Mr Marksbury seconded. Motion passed unanimously.
 - c. Discussion/Possible Action re Approval of ACES/Canteen Food Services Contract renewal for 2026-2027*: Ms. Grubestic moved to approve. Ms. Taylor seconded. Motion passed unanimously.
 - d. Discussion/Possible Action re Approval of Out Of School time (OST) Grant*: Ms. Cavanaugh moved to approve. Ms. Grubestic seconded. Motion passed unanimously.
 - e. Discussion/Possible Action re Approval of Title I, II, IV Grants*: Mr. Marksbury moved to approve. Ms. Taylor seconded. Motion passed unanimously.
 - f. Discussion/Possible Action re Approval of Fine Arts Elementary Ed Grant*: Ms. Taylor moved to approve. Ms. Cavanaugh seconded. Motion passed unanimously.
 - g. Discussion/Possible Action re Approval of IDEA-B Grant*: Ms. Grubestic moved to approve. Mr Marksbury seconded. Motion passed unanimously.
 - h. Discussion/Possible Action re Approval of BARS, March 2026 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms. Cavanaugh moved to approve the March 2026 Bank Rec, Payroll and A/P reports and BARs # 517-000-2526-0050-I, 517-000-2526-0051-I, and 5 517-000-2526-0051-I. Ms. Grubestic seconded. The motion passed unanimously.
11. Noted: The May Budget Meeting will be scheduled to meet the PED Budget deadline
12. Adjournment: With no further business, Ms. Cavanaugh moved to adjourn the meeting. Mr. Marksbury seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:38pm.

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

Kimberly Moya, Board Chair

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