

April 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 4:08pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Nicole Lucero, Vonnice Sachse and Venessee Taylor were in attendance. Dana Grubescic was excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Sachse moved to approve the agenda. Ms. Taylor seconded. Motion passed unanimously.
4. Discussion/Possible Action re March 19, 2025 and March 24, 2025 Meeting Minutes*: Ms. Cavanaugh moved to approve both meeting minutes. Ms. Lucero seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Raphael Martinez, Executive Director: Mr. Martinez on the beam signing event, community engagement activities, upcoming events, SY26 budget, lottery, and staffing, PEC contract renewal negotiations, adult programming, and upcoming workforce conference.
7. Update from Kim Moya, Board Chair: Nothing additional reported.
8. Update re Community Schools Initiative Report: Nothing additional reported.
9. New Business:
 - a. Discussion/Possible Action re Approval of ASLA Charter Contract*: Tabled. Waiting for documents from PEC.
10. Financial Items:
 - a. Discussion/Possible Action re Approval of BARS, March 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Tabled.
11. Noted: Upcoming Annual Budget Meeting will be held on May 21, 2025, both at 4:00pm via Zoom online videoconference: Noted.
12. Adjournment: With no further business, Ms. Cavanaugh moved to adjourn the meeting. Ms. Taylor seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:30pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE MAY 21, 2025 MEETING

Kimberly Moya, Board Chair