May 21, 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 4:05pm.
2. Roll call: Kim Moya, Jane Cavanaugh, Nicole Lucero, Dana Grubesic and Venesee Taylor were in attendance. Vonnie Sachse was excused. A quorum was present.
3. Discussion/Possible Action re Meeting Agenda*: Ms. Taylor moved to approve the agenda. Ms. Grubesic seconded. Motion passed unanimously.
4. Discussion/Possible Action re April 16, 2025 and April 21, 2025 Meeting Minutes*: Ms. Taylor moved to approve the meeting minutes. Ms. Lucero seconded. Motion passed unanimously.
5. Public Comments: No public comments.
6. Update from Raphael Martinez, Executive Director: Mr. Martinez reported on the last staff meeting for the school year and how good the year was, the success of the golf tournament, upcoming events, lottery, and staffing, PEC contract renewal negotiations, adult programming, and workforce conference.
7. Update from Kim Moya, Board Chair: Nothing additional reported.
8. Update re Community Schools Initiative Report: Nothing reported.
9. New Business:
   a. Discussion/Possible Action re Approval of ASLA Charter Contract*: Ms Grubesic moved to approve charter contract. Ms. Taylor seconded. Motion passed unanimously.
10. Financial Items:
    a. Discussion/Possible Action re Approval of the Title I, II and IV Applications*: Ms Grubesic moved to approve the applications. Ms. Taylor seconded. Motion passed unanimously.
    b. Discussion/Possible Action re Approval of IDEA-B Application*: Ms Grubesic moved to approve the application. Ms. Cavanaugh seconded. Motion passed unanimously.
    c. Discussion/Possible Action re Approval of Fine Arts Application*: Ms Taylor moved to approve the application. Ms. Lucero seconded. Motion passed unanimously.
    d. Discussion/Possible Action re Approval of Bilingual Funding Application*: Ms Grubesic moved to approve the application. Ms. Lucero seconded. Motion passed unanimously.
    e. Discussion/Possible Action re Approval of Elementary PE Application*: Ms Taylor moved to approve the application. Ms. Lucero seconded. Motion passed unanimously.

f. Discussion/Possible Action re Approval of March 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms Cavanaugh moved to approve the March 2025 reports. Ms. Grubesic seconded. Motion passed unanimously.

g. Discussion/Possible Action re Approval of BARS, April 2025 Bank Reconciliation, Payrolls, and Accts. Payable Reports*: Ms Cavanaugh moved to approve BARS # 517-000-2425-0066-I, 517-000-2425-0067-2, 517-000-2425-0068-T, 517-000-2425-0069-I, and 517-000-2425-0071-M and the April 2025 reports. Ms. Lucero seconded. Motion passed unanimously.

h. Discussion/Possible Action re Approval of Special Meeting Date/Time for Annual Budget Meeting*: The annual budget meeting will be held June 5, 2025 at 4:00 via Zoom. Ms Cavanaugh moved to approve motion. Ms. Taylor seconded. Motion passed unanimously.

11. Noted: Regular Monthly Meeting will be held on June 18, 2025, at 4:00pm via Zoom online videoconference: Noted.

12. Adjournment: With no further business, Ms. Grubesic moved to adjourn the meeting. Ms. Taylor seconded. Motion passed unanimously and Chair Moya adjourned the meeting at 4:55pm.

APPROVED BY THE ASLA GOVERNANCE BOARD AT THE JUNE 18, 2025 MEETING.

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Kimberly Moya, Board Chair