

Regular Monthly Board Meeting: April

Date: Wednesday - April 2, 2025

Time: 4:00 pm - 5:30 pm

Location(s): 606 Central Ave SW Albuquerque, NM 87102, OR

<https://us02web.zoom.us/j/5706969183> passcode 716824

1. CALL TO ORDER (in accordance with the Open Meetings Act)
2. ROLL CALL *5 minutes*
 - ___ Daniel Gutierrez, Board Chair, Executive and Finance Committee
 - ___ Julianna (Jules) Salinas, Board Vice Chair, Executive & Audit Committee, Parent
 - ___ Kelly Callahan, Board Secretary, Executive & Audit Committee
 - ___ Brian Kennedy, Board Treasurer, Finance Committee, Parent
 - ___ Angelica Maestas, Entrepreneurial Committee
 - ___ Theresa Torres, Entrepreneurial Committee
 - ___ Melissa Sawyer
 - ___ Adam Tafoya
 - ___ Quorum
3. **Action: APPROVAL OF AGENDA**
 - a. **MOTION:** To approve April Board Meeting Agenda
4. **Facilities Report:** Steve Nakamura
5. **Finance Committee Report Out** (5 minutes)
 - a. [Finance Committee Meeting](#): March for April Board 2025 (*Brian & Daniel*)
 - b. [Financial Statement Reports - as of February 28, 2025](#)
 - c. Payroll & Accounts Payable:
 - i. Payment Vouchers
 - ii. Monthly Financial Statement Reports
 - iii. Bank reconciliation
 - iv. Journal entries
 - v. Budget Adjustment Requests
6. **Consent Agenda & Board Discussion Items** (15 minutes)
 - a. [Minutes_March 2025 Board Meeting Agenda](#) 03/5/2025
 - b. [March 2025 Financials](#)





- c. [BAR - 2025 - General Supplies and Materials](#) - (\$1,605.00)
- d. [BAR 31703 SB-9 State Match Cash](#) - \$7,134.00
- e. [BAR 31701 Capital Improvements SB-9 Local](#) - \$7,556.00
- f. [BAR 31600 Capital Improvements HB- 33](#) - \$78,411
- g. [BAR 29102 Private Dir Grants](#) - \$52,248.00
- h. [BAR 28210 NM Econ Dev Dept](#) - (\$9,235.00)
- i. [BAR 27109 Instructional Materials](#) - Special Appropriations - (\$315.00)
- j. [BAR 26222 Emergency Connectivity Fund FCC](#) - \$9,200.00
- k. [BAR 26207 CNM Foundation](#) - \$500.00
- l. [BAR 26121 Kellogg Fund/Kellogg Foundation](#) - \$41,600.00
- m. [BAR 11000 Operational](#) - (\$267,820)
- n. [BAR 2425-0028-IB 25153 - Title XIX MEDICAID](#) - \$14,727.00
- o. [Updated SLHS Sabbatical Leave Policy](#) (The updated policy offers milestone-based sabbatical leave at 5, 10, 15, and 20 years of service, with options for paid leave or a bonus. Approval depends on budget and staffing needs, with restrictions during critical periods. Staff must complete minimal tasks while on leave, ensuring continuity through succession planning and cross-training.)
- p. [25-26 Student Calendar](#)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a-p

- 7. **Public Input** (capped at 3 minutes per public member or 15 minutes total)
- 8. **Board Strategy: Board Training, Board Development & Discussion** (30 minutes)
 - a. Charter Renewal application update
 - b. Review [Bylaw Revision](#)
 - c. New Term Elections & Removal for Board Members:

ACTION ITEM: Officially re-elect Kelly Callahan (first year of her third term) and Daniel Gutierrez (first year of his second term) and removal of Adam Tafoya.

- 9. **Leadership Update**
 - a. Chief of Staff & Student Support Director Update on [Administrative Roles](#) (continued from March - Natalie and Monica)
 - b. Graduation Update: May 29th
- 10. **Items for Future Agendas** (Board Chair)
 - a. Year-End Report Out





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- b. Facilities (monthly)
- c. Policy Work (monthly)

11. Upcoming Board Meetings (Board Chair)

- a. April Special Board Meeting - Budget Approval, Wednesday 4/23/2025 @11 AM
- b. May Board Meeting: Wednesday, 05/07/2025 @ 4 PM
- c. April Entrepreneurial Committee Meeting: Tuesday, 04/22/2025 @ 4 PM
- d. April Finance Committee Meeting: Wednesday, 04/30/2025 @ Noon
- e. April Executive Committee Meeting: Monday, 04/28/2025

12. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Siembra Leadership High School Administration at 505-570-3213 at least forty-eight hours before the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Siembra Leadership High School Administration at 505-570-3213 if a summary or other type of accessible format is needed.

