

Regular Monthly Board Meeting: June

Date: Wednesday - June 4, 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
 - _____ Quorum
3. **Action: APPROVAL OF AGENDA**
 - a. **MOTION:** To approve June Board Meeting Agenda
4. **Public Input** (capped at 3 minutes per public member or 15 minutes total)
5. **Finance Committee Report Out** (5 minutes)
 - a. [Finance Committee Meeting](#): For June Board 2025 (*Brian & Daniel*)
 - b. [Financial Statement Reports - as of April 30, 2025](#)
 - c. Facilities Fundraising
 - d. Payroll & Accounts Payable:
 - i. Payment Vouchers
 - ii. Monthly Financial Statement Reports
 - iii. Bank reconciliation
 - iv. Journal entries
 - v. Budget Adjustment Requests
6. **Board Strategy: Board Training, Board Development & Discussion** (30 minutes)
 - a. Progress on Executive Director Goals for Annual Evaluation



7. **Consent Agenda & Board Discussion Items** (15 minutes)

- a. [May 2025 Board Meeting Minutes](#) 05/14/2025
- b. RFP for Fundraising
- c. [BAR 0042-I - 11000 - SEG Adjustment](#) - (\$917,928.71)
- d. Blanket BAR approval
- e. Approval of New Board Member: [Sharde McClure](#) to begin term July 2025
- f. [Bylaw Revision](#)
- g. Policy: [Siembra Leadership High School Wellness Policy](#)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a -g

8. **CLOSED SESSION**

Action: Motion to enter Closed Session pursuant to NMSA 1978, Section 10-15-1(H)(8) to discuss the acquisition or disposal of real property related to facilities projects.

MOTION: To enter Closed Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss facilities projects.

Return to Open Session

Affirm that only matters legally permitted and stated in the motion to close were discussed.

9. **ACTION ITEM:** Vote to Approve Financing Entity for Facilities Project

MOTION: Move to approve the financing entity for Siembra's facilities project.

10. **Items for Future Agendas** (Board Chair)

- a. Executive Director
- b. Year-End Report Out
- c. Facilities (monthly)
- d. Policy Work (monthly)

11. **Upcoming Board Meetings** (Board Chair)

- a. July Board Meeting: Wednesday, 07/09/2025 @ 4 PM
- b. June Entrepreneurial Committee Meeting: Tuesday, 06/24/2025 @ 4 PM
- c. July Finance Committee Meeting: Wednesday, 07/2/2025 @ Noon
- d. June Executive Committee Meeting: Monday, 06/30/2025

12. **ADJOURNMENT**



SIEMBRA LEADERSHIP
HIGH SCHOOL

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.

