



Regular Monthly Board Meeting: September

Date: Wednesday - September 10, 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*
 - _____ Julianna (Jules) Salinas, Board Chair, Executive & Audit Committee, Parent
 - _____ Kelly Callahan, Vice Chair, Executive & Audit Committee
 - _____ Sharde McClure, Board Secretary
 - _____ Angelica Maestas, Entrepreneurial Committee
 - _____ Theresa Torres, Entrepreneurial Committee
 - _____ Melissa Sawyer, Board Member
 - _____ Quorum
3. **Action: APPROVAL OF AGENDA**
 - a. **MOTION:** To approve September 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 September Board 2025 (*Chris*)
 - b. [Financial Statement Reports - as of July 31, 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
 - e. **Board Requirement:** In accordance with Siembra bylaws, the Finance Committee must include a minimum of two board members.
6. [Charter Renewal](#) Approval



- a. Next Steps:
 - i. Prep site visit 9/5
 - ii. Renewal Site Visit is October 15th: 9:00 am - 11:00 am
 - iii. Renewal Consensus Recommendation October 27th at 1:00 pm
 - iv. October: Submission to Albuquerque Public Schools
 - v. APS Board Meeting for Renewals - Wednesday, November 12, 4:30pm - 8:30pm

Action Item: Charter Renewal Approval

The Board of Directors will consider and take action on approving the submission of Siembra Leadership High School's Charter Renewal Application to Albuquerque Public Schools.

Motion: Motion to approve submission of Siembra Leadership High School's Charter Renewal Application to Albuquerque Public Schools.

7. **Bylaw Revisions** (table)

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

- a. [Minutes - 2025 August Board Meeting Agenda](#) 08/13/2025
- b. [July 2025 Financials](#)
- c. [BAR 31400](#) - Special Capital Outlay Carryover - \$22,589.00
- d. [BAR 21100](#) - Universal Free Lunch Decrease based on FY26 allocation - (\$361.00)
- e. Approval of New Board Member: Janel Salazar to begin term October 2025

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - e

Action: Closed Session (Board Members Only)

Pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H), the Board of Directors will enter into a closed session limited to board members only to discuss matters authorized for closed session, including but not limited to personnel, legal, or sensitive administrative issues.

Motion: To move into closed session as authorized by NMSA 1978, Section 10-15-1(H).

Reconvene in Open Session

Following the closed session, the Board will reconvene in open session and affirm that only those matters specified in the motion to enter into closed session were discussed.

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

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



11. Upcoming Board Meetings (Board Chair)

- a. October Board Meeting: Wednesday, 10/22/2025 @ 4 PM
- b. September Entrepreneurial Committee Meeting: 9/16/2025 @ 4pm
- c. October Finance Committee Meeting: Wednesday, 10/01/2025 @ Noon
- d. September Executive Committee Meeting (for October): Monday, 09/29/2025

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.
