



Special Siembra Board Meeting:

Date: Friday - September 26, 2025

Time: 1:00 pm - 2:00 pm (MST)

Location(s): Zoom

<https://us02web.zoom.us/j/86974282367>

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
- _____ Janel Salazar, Board Member, Parent

- _____ Quorum

3. **Action: APPROVAL OF AGENDA**

MOTION: Move to approve September 26, 2025 Board Meeting Agenda.

4. **Action: CLOSED SESSION (Board Members Only) ROLL CALL VOTE**

Pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters, the Board of Directors will enter into a closed session for board members only to discuss matters authorized for closed session for limited personnel matters for discussion of investigation and consideration of complaints against an employee of Siembra Leadership High School.

MOTION: To move into closed session as authorized by NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters.

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.

5. **Possible Action: Placement of SLHS Executive Director, CEO on administrative leave pending further review.**

MOTION: Move to place the SLHS Executive Director, CEO on administrative leave pending further review.





6. **Possible Action: Authorization for School Legal Counsel to prepare a formal letter to the Executive Director, CEO regarding administrative leave status and next steps.**

MOTION: Move to authorize Legal Counsel to prepare formal letter to the Executive Director, CEO regarding administrative leave status and next steps.

7. **Possible Action: Appointment of acting SLHS Executive Director, CEO**

MOTION: Move to appoint (name) as Acting SLHS Executive Director, CEO.

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.

