

Special Siembra Board Meeting:

Date: Wednesday - September 17, 2025

Time: 4:00 pm - 5:00 pm

Location(s): Zoom

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

MINUTES

1. **CALL TO ORDER** (in accordance with the Open Meetings Act) **4:01 p.m.**

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

☐ ABS Melissa Sawyer, Board Member

☒ Quorum

3. **Action: APPROVAL OF AGENDA**

MOTION: To approve September 17, 2025 Board Meeting Agenda

Motion by: Angelica Maestas

Second: Sharde McClure

All in favor. Motion carries.

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

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 regarding the head administrator.

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

Motion by: Kelly Callahan

Second: Sharde McClure

All in favor. Motion carries.





SIEMBRA LEADERSHIP
HIGH SCHOOL

Reconvene in Open Session

5:07 p.m.

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.

Julianna Salinas, Board Chair, affirmed that the only information discussed in the closed session were those matters specified in motion.

Roll Call agreement to closed session and affirmation of Chair statement:

Julianna Salinas	Yes
Kelly Callahan	Yes
Sharde McClure	Yes
Angelica Maestas	Yes
Theresa Torres	Yes

ADJOURNMENT 5:10 p.m.

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.

