

Regular Monthly Board Meeting: January

Date: Wednesday - January 14, 2026

Time: 4:00 pm - 5:30 pm

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

<https://us02web.zoom.us/j/2280747296> passcode 761638

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**
 - a. **MOTION:** To approve January 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 January Board 2026 (*Chris*)
 - b. [Financial Statement Reports - as of November 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. **State of the School Updates** (*Edward*)

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

- a. [December 2025 Board Meeting Minutes](#) 12/10/2025
- b. [Financial Statement Reports - as of November 30, 2025](#)
- c. [BAR #1 — Initial Budget](#) (Lease Assistance / Capital Outlay) - \$403,260.00
- d. [BAR #2 — IDEA-B Transfer](#) (Special Education) - \$0
- e. [BARs #3- Charter School Growth Fund](#) – Transfer to Instruction - \$0
- f. **Authorized Check Signers Resolution** - Approval of designated authorized check signers, Edward Ramirez and Jules Salinas, for Siembra Leadership High School bank accounts for FY25–26.
- g. [POLICY: Staff–Student Professional Boundaries & Prohibition of Sexual/Ethical Misconduct \(HB 128 Compliance\)](#) - **pending attorney review as of 12/29** (*This policy establishes clear professional boundaries between staff and students, defines prohibited conduct, outlines mandatory reporting and investigation procedures, and ensures compliance with HB 128 and POMS requirements to protect student safety and well-being.*)
- h. [Siembra Staff Handbook 25_26 .docx](#)
- i. [Siembra Student Handbook](#) (revised Jan 2026)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - i

9. Items for Future Agendas (Board Chair)

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

10. Upcoming Board Meetings (Board Chair)

- a. Special Governing Board Meeting, Tuesday, 1/28/2026 @4:00
- b. February Board Meeting: Wednesday, 2/11/2026 @ 4 PM
- c. January Entrepreneurial Committee Meeting: 1/20/2026 @ 4pm
- d. February Finance Committee Meeting: Wednesday, 2/4/2026 @ Noon
- e. February Executive Committee Meeting: Monday, 2/2/2026

11. 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





SIEMBRA LEADERSHIP
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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.

