



Special Board Meeting: February

Date: Tuesday, February 3, 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 Robinson, Board Secretary
_____ Angelica Maestas, Entrepreneurial Committee
_____ Theresa Torres, Entrepreneurial Committee
_____ Janel Salazar, Board Member, Parent

_____ Quorum

3. **Action: APPROVAL OF AGENDA**

MOTION: To approve February Special Board Meeting Agenda

4. **Action: CLOSED SESSION 1 (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

5. **Action: CLOSED SESSION 2 – Litigation (Board Members Only)**

Pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7), the Board of Directors will enter into a closed session for board members only to discuss matters subject to the attorney-client privilege pertaining to threatened litigation in which the school may become a participant.

Motion: To enter closed session pursuant to NMSA 1978, Section 10-15-1(H)(7).



6. **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.

Action: Possible Action Following Closed Session

Motion: Upon reconvening in open session, the Board may take action, if necessary, on matters discussed in closed session pursuant to NMSA 1978, Sections 10-15-1(H)(2) and/or 10-15-1(H)(7).

7. **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.

