SIEMBRA CHARTER
HIGH SCHOOL

Minutes
Special Board Meeting: February
Date: Tuesday, February 3, 2026
Time: 4:00 pm - 5:55 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*
   _X_ Julianna (Jules) Salinas, Board Chair, Executive & Audit Committee, Parent
   _X_ Kelly Callahan, Vice Chair, Executive & Audit Committee
   _X_ Sharde McClure Robinson, Board Secretary
   _X_ Angelica Maestas, Entrepreneurial Committee
   _X_ Theresa Torres, Entrepreneurial Committee
   _X_ Janel Salazar, Board Member, Parent

   _X_ Quorum = to a closed session for board members only to discuss matters authorized for closed session for limited personnel matters regarding the head administrator.

   The Special Board Meeting of the Siembra Leadership High School Governing Board was called to order at 4:05 PM (MST) on February 3, 2026, in accordance with the New Mexico Open Meetings Act. Motion to approve the agenda was made by Theresa Torres, seconded by Sharde McClure-Robinson, all in favor.

   MOTION: To move into closed session as authorized by NMSA 1978, Section 10-15-1(H)(2) Limited Personnel Matters
   Moved by: Julianna Salinas Seconded by: Kelly Callahan. A roll call vote was conducted. All board members present unanimously voted in favor. The Board entered closed session. The public recording was stopped in accordance with protocol.

   The Board reconvened in open session and announced that only matters authorized under the motion were discussed during Closed Session 1. Upon reconvening in open session, the Board affirmed that only matters authorized under the motion to enter closed session were discussed.

3. **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).

Moved by: Kelly Callahan, Seconded by: Sharde McClure-Robinson, Vote: Unanimous approval (roll call conducted). The Board re-entered closed session.

4. **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).

The Board reconvened in open session and affirmed that only matters specified in the motions to enter closed session were discussed.

Motion: To terminate the Chief Executive Officer/Superintendent's contract for cause based on the Board's investigation, including the third-party investigative report, the CEO's responses, and the Board's assessment. Moved by: Julianna Salinas, Seconded by: Kelly Callahan. A roll call vote was conducted. Vote: Unanimous approval. Result: Motion carried.

7. **ADJOURNMENT**

The meeting was adjourned at 5:55 PM (MST).

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.