

Regular Monthly Board Meeting: March

Date: Wednesday -March 4, 2026

Time: 4:00 pm - 5:30 pm

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

<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**
 - a. **MOTION:** To approve March 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 March Board 2026 (*Chris*)
 - b. [Financial Statement Reports - as of January 31, 2026](#)
 - i. CSP Finance accounts
 - 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
 - e. Audit Update (Chris) [SLH - Audited Financials - FY25 Final](#)

6. [Siembra STEM Challenge 2026 Presentation](#) - Numair Latif
7. **State of the School Updates** (*Edward*)
 - a. Edward will provide a progress update on the Corrective Action Plan, including completion status percentages (Completed / In Progress / Not Started) and a summary of key actions completed, current work underway, and next steps (*workbook available upon request*)
8. **Consent Agenda & Board Discussion Items** (15 minutes)
 - a. [February 2026 Board Minutes](#) 2/11/2026
 - b. [Financial Statement Reports - as of January 31, 2026](#)
 - c. [BARs CNM Foundation – Reallocation to Teacher Additional Compensation & Benefits](#) \$0
 - d. [BARs - Universal Free Lunch \(State Funded\) – Budgeted Cash Increase](#) \$1,715.00
 - e. [BARs - Title I – Reallocation from Coordinator Position to Teacher Salaries & Benefits](#) \$0
 - f. [BARs - SB-9 State Match Cash – Capital Outlay Budget Increase](#) \$16,849.72
 - g. [BARs - SB-9 State Match Cash – Budgeted Cash Reduction](#) (\$6,887.87)
 - h. [BARs - SB-9 Local Capital Improvements – Budgeted Cash Reduction](#) (\$28,610.00)
 - i. [BARs - SB-9 Capital Improvements – Lease Reduction & Maintenance/Equipment Reallocation](#) \$0
 - j. [BARs - Private Direct Grants – Budgeted Cash Increase](#) \$12,975.00
 - k. [BARs - Operational Fund – Budgeted Cash Reduction Based on Year-End Actuals](#) (\$284,224.00)
 - l. [BARs - Operational Fund – Budgeted Cash Adjustment](#) \$1.00
 - m. [BARs - HB-33 Capital Improvements – Budgeted Cash Adjustment](#) \$109,479.00
 - n. [BARs - CNM Foundation – Budgeted Cash Increase](#) \$1,750.00
 - o. [BARs - Charter Schools Direct Grant – Budgeted Cash Increase](#) \$43,467.00
 - p. [BARs - Charter School Growth Fund – Budgeted Cash Increase](#) \$24,816.00
 - q. [BARs - Charter School Fund – Reallocation from Contracted Services to Superintendent Salary & Benefits](#) \$0

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - q

9. Action: Closed Session - Regarding the Executive Director and Potential Litigation (Board Members Only) Pursuant to NMSA 1978, Section 10-15-1(H)(2) and Section 10-15-1(H)(7), the Board of Directors will move into Closed Session to discuss limited personnel matters, specifically regarding the Executive Director and potential pending litigation.

Motion: To move into closed session as authorized by NMSA 1978, Section 10-15-1(H)(2) and Section 10-15-1(H)(7).

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.

10. Items for Future Agendas (Board Chair)

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

11. Upcoming Board Meetings (Board Chair)

- a. April Board Meeting: Wednesday, 4/1/2026 @ 4 PM
- b. March Entrepreneurial Committee Meeting: 3/17/26 @ 4pm
- c. March Finance Committee Meeting: Wednesday, 3/25/2026 @ Noon
- d. March Executive Committee Meeting: Monday, 3/23/2026

12. 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.