

Regular Monthly Board Meeting: April

Date: Wednesday -April 1, 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. **cMOTION:** To approve April 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 April Board 2026 (*Chris*)
 - b. [Financial Statement Reports - as of February 28, 2026](#)
 - 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.  **LESC Activity Report 03.16.2026 (1).pdf**

6. 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 Special Board Meeting Minutes- 2/3/2026](#)
- b. [March 2026 Board Meeting Minutes - 3/4/2026](#)
- c. [Financial Statement Reports - as of February 28, 2026](#)
- d. [BAR - FY26 CTE Innovation Zones - \\$200,000](#)
- e. [POLICY: Email Acceptable Use and Records Retention Policy](#) (*Adopts a comprehensive records retention and email use policy to ensure legal compliance, proper record management, and protection of student and organizational data.*)
- f. [POLICY: NEPOTISM AND EMPLOYMENT OF RELATIVES](#) (*Adopts a nepotism and employment of relatives policy to ensure ethical hiring practices, prevent conflicts of interest, and comply with New Mexico law and charter school governance requirements.*)
- g. [POLICY: Core Academic Credit and Teacher Licensure Compliance](#) (*Ensures core academic credits are awarded only under licensed teachers in compliance with New Mexico licensure requirements and to maintain accurate transcripts and state reporting.*)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - g

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. May Board Meeting: Wednesday, 5/6/2026 @ 4 PM
- b. April Entrepreneurial Committee Meeting: 4/21/26 @ 4pm
- c. April Finance Committee Meeting: Wednesday, 4/29/2026 @ Noon
- d. April Executive Committee Meeting for May 6 Board: Monday, 4/27/2026

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.