



**Special Board Meeting: April**

**Date:** Wednesday May 27, 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 May Special Board Meeting Agenda

**4. Action Item: Limited Personnel Matters (Board Members Only)**

Pursuant to the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2), the Board of Directors will enter a closed session for board members only to discuss limited personnel matters regarding the appointment of a new head administrator.

**Motion:** To enter closed session pursuant to NMSA 1978, Section 10-15-1(H)(2).

**5. Action: 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 closed session were discussed.

**6. Action Item: To appoint the new Siembra Leadership High School Head Administrator.**

**Motion:** I move to approve \_\_\_\_\_ (name) as the new Head Administrator at Siembra Leadership High School.

**7. ADJOURNMENT**

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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





**SIEMBRA LEADERSHIP**  
HIGH SCHOOL

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.

