

Minutes

Special Board Meeting: May

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)

Board Chair Julianna “Jules” Salinas called the Special Governing Council Meeting to order at 4:03 PM MST. The Board noted that the agenda heading incorrectly referenced “April” instead of “May.” The correction is reflected in these meeting minutes.

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
 No Angelica Maestas, Entrepreneurial Committee
 X Theresa Torres, Entrepreneurial Committee
 X Janel Salazar, Board Member, Parent

 X Quorum

3. Action: APPROVAL OF AGENDA

a. **MOTION:** To approve May Special Board Meeting Agenda

Motion: Janel Salazar

Second: Kelly Callahan

Vote:

- *Julianna “Jules” Salinas – Aye*
- *Kelly Callahan – Aye*
- *Sharde McClure Robinson – Aye*
- *Theresa Torres – Aye*
- *Janel Salazar – Aye*

Motion carried unanimously.

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).

Motion: Theresa Torres

Second: Sharde McClure Robinson

Roll Call Vote:

- *Julianna “Jules” Salinas – Aye*
- *Kelly Callahan – Aye*
- *Sharde McClure Robinson – Aye*
- *Theresa Torres – Aye*
- *Janel Salazar – Aye*

Motion carried unanimously.

The Governing Council entered closed session at approximately 4:06 PM MST.

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.

The Governing Council reconvened in open session at approximately 4:55 PM MST.

Board Chair Jules Salinas affirmed that the only matters discussed during closed session were those specified in the motion to enter closed session.

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.

6. Motion to approve Edward Ramirez as the new Head Administrator of Siembra Leadership High School.

Motion: Janel Salazar

Second: Sharde McClure Robinson

Roll Call Vote:

- *Julianna “Jules” Salinas – Aye*
- *Kelly Callahan – Aye*
- *Sharde McClure Robinson – Aye*
- *Theresa Torres – Aye*
- *Janel Salazar – Aye*

Motion carried unanimously.



SIEMBRA LEADERSHIP
HIGH SCHOOL

The Governing Council directed that a proposed employment contract for the Head Administrator position be prepared for consideration at a future Governing Council meeting.

Edward Ramirez thanked the Governing Council for their confidence and stated his commitment to continuing the mission and vision of Siembra Leadership High School on behalf of its students.

Due to technical difficulties with the Zoom recording system following reconvening in open session, the final portion of the meeting was not successfully recorded. The Governing Council proceeded in open session, and all motions, votes, and actions taken are reflected in these official meeting minutes.

7. ADJOURNMENT

The meeting adjourned at 4:58 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.

