

Regular Monthly Board Meeting: June

Date: Wednesday - June 3, 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 June Board Meeting Agenda
4. **Public Input** (capped at 3 minutes per public member or 15 minutes total)
5. **APS Special Education Report**
6. **Finance Committee Report Out** (5 minutes)
 - a. [Finance Committee Meeting](#): For June Board 2026 (*Chris*)
 - b. [Financial Statement Reports - as of April 30, 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
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. [May 2026 Board Meeting Minutes](#) - 5/6/2026
- b. [May Special Board Meeting Minutes](#) - 5/27/26
- c. [Financial Statement Reports - as of April 30, 2026](#)
- d. [BAR – Fund 11000 Operational Decrease](#) (\$136,941.84)
- e. Blanket BAR approval through FY End
- f. [2026–2027 Governing Council Meeting Schedule](#)
- g. [POLICY: RECORDS RETENTION AND DESTRUCTION](#) (*This policy outlines a uniform system for the management, legal retention, separate storage of confidential files, and secure destruction of school records to ensure compliance with federal privacy laws and New Mexico state administrative codes.*)
- h. [POLICY: Comprehensive Leave](#) (*This policy establishes the general parameters, eligibility criteria, and accrual rates for both paid and unpaid employee leave to support staff well-being and ensure operational continuity.*)
- i. [POLICY: Whistleblower](#) (*This policy outlines the formal procedures for school employees to report suspected unlawful or improper activities in compliance with the New Mexico Whistleblower Protection Act. It strictly prohibits any form of retaliation against individuals who report such concerns in good faith.*)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - i

- 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. Action: Approve appointment of new Head Administrator**



MOTION: To approve Edward Ramirez as Executive Director and Head Administrator of Siembra Leadership High School effective July 1, 2026.

11. Items for Future Agendas (Board Chair)

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

12. Upcoming Board Meetings (Board Chair)

- a. July Board Meeting: Wednesday, 7/1/2026 @ 4 PM
- b. Entrepreneurial Committee Meeting: (TBD)
- c. June Finance Committee Meeting for July Board: Wednesday, 6/24/2026 @ Noon
- d. June Executive Committee Meeting for July 1 Board: Monday, 6/15/26 (Edward out 6/22)

13. 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.