

Minutes

Special Board Meeting: June

Date: Wednesday June 10, 2026

Time: 4:30 pm - 4:45 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)

Vice Chair Kelly Callahan called the Special Board Meeting to order at 4:37 p.m.

2. **ROLL CALL** 5 minutes

No 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 June 10th Special Board Meeting Agenda

Motion: Theresa Torres moved to approve the June 10, 2026 Special Board Meeting Agenda.

Second: Sharde Robinson.

Motion carried unanimously (4-0).

4. **Action Item: APPROVAL OF EXECUTIVE DIRECTOR / HEAD ADMINISTRATOR
EMPLOYMENT CONTRACT**

a. **MOTION:** To approve the employment contract for Edward Ramirez as Executive Director and Head Administrator of Siembra Charter High School, effective July 1, 2026.

The Board reviewed the employment contract for Edward Ramirez as Executive Director/Head Administrator for the contract term of July 1, 2026 through June 30, 2027.

Motion: Theresa Torres moved to approve the employment contract for Edward Ramirez as Executive Director and Head Administrator of Siembra Charter High School for the contract term of July 1, 2026 through June 30, 2027.





SIEMBRA LEADERSHIP
HIGH SCHOOL

Second: Sharde Robinson

Motion carried unanimously (4-0).

5. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 4:45 p.m.

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.

