



Regular Monthly Board Meeting: July

Date: Wednesday - July 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
 - _____ Janel Salazar, Board Member, Parent
 - _____ Quorum
3. **Action: APPROVAL OF AGENDA**
 - a. **MOTION:** To approve July Board Meeting Agenda
4. **Public Input** (capped at 3 minutes per public member or 15 minutes total)

New Board Officer Introduction ([Dr. Daniel Tarango, DPT](#))
5. **Finance Committee Report Out** (5 minutes)
 - a. [Finance Committee Meeting](#): For July Board 2026 (*Chris*)
 - b. [Financial Statement Reports - as of May 31, 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
6. **Board Terms & Officers Supporting Documents:**
 -  **Board of Directors Position Description_with REVISIONS**
 -  **Board and Foundation Member Terms**





W Board Member Onboarding Handbook for Siembra Charter High School.docx

7. Action: VOTE ON NEW BOARD MEMBER

MOTION: To approve Dr. Daniel Tarango as a Siembra Charter High School board member.

8. Action: VOTE ON BOARD OFFICERS FOR 2025-26

MOTION: To nominate and vote for:

- President
- Vice President
- Treasurer
- Secretary

9. 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*)

10. Sagrado Strategies Presentation (5:00 PM)

11. Consent Agenda & Board Discussion Items (15 minutes)

- a. [June 2026 Board Meeting Minutes](#) - 6/3/2026
- b. [June Special Board Meeting Minutes](#) - 6/10/26
- c. [Financial Statement Reports - as of May 31, 2026](#)
- d. [BAR 45- IDEA-B Budget Transfer, Staffing Adjustment](#) - (\$3,006)
- e. [BAR 46 - SB-9 Capital Fund Transfer](#), Tax Collection Costs - (\$800)
- f. [BAR 47 - HB-33 Capital Fund Transfer](#), Tax Collection Costs - (\$1,500)
- g. [BAR 48 - Title I CSI Budget Transfer](#), Instructional Assistant Support - (\$43,889)
- h. [BAR 49 - Food Services Revenue Increase](#) - (\$37,343)
- i. [BAR 50 - Universal Free Lunch Revenue Increase](#) - (\$6,002)
- j. [BAR 51 - Private Grant Revenue Increase](#) - (\$75,400)
- k. [Policy - Distance Remote Learning](#) (*Establishes standards for delivering distance and remote learning, including instructional quality, student access, attendance, staffing qualifications, and compliance with New Mexico PED requirements.*)
- l. [Policy - Use of Pesticides](#) (*Establishes standards for safe and environmentally responsible pest management, including pesticide use, notification requirements, recordkeeping, and compliance with New Mexico regulations.*)
- m. [Policy - Siembra Background Check & Clearance](#) (*Establishes requirements for background checks, clearance, and mandatory reporting to ensure student safety and compliance with New Mexico law and PED requirements.*)





- n. [Policy - Student Release From School](#) (*Establishes procedures for the safe and authorized release of students, including early dismissal, emergency release, custody considerations, independent release, and documentation requirements.*)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - n

12. Action: CLOSED SESSION - Discussion of Executive Director Contract Addendum and potential pending 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.

Action: APPROVAL OF EXECUTIVE DIRECTOR CONTRACT ADDENDUM

MOTION: To approve the contract addendum for the Executive Director.

13. Items for Future Agendas (Board Chair)

- a. Facilities (monthly)
- b. Policy Work (monthly)
- c. Executive Director goals for school year 2026-27

14. Upcoming Board Meetings (Board Chair)

- a. August Board Meeting: Wednesday, 8/5/2026 @ 4 PM
- b. Entrepreneurial Committee Meeting: (TBD)
- c. July Finance Committee Meeting for August Board: Wednesday, 7/29/2026 @ Noon
- d. July Executive Committee Meeting for August 5 Board: Monday, 7/27/26

15. 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 Charter 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 Charter High School Administration at 505-570-3213 if a summary or other type of accessible format is needed.

