SIEMBRA CHARTER
HIGH SCHOOL

Regular Monthly Board Meeting: August
Date: Wednesday - August 5, 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
   ____ Janel Salazar, Vice Chair, Parent
   ____ Kelly Callahan, Member & Development Lead, Executive & Audit Committee
   ____ Sharde McClure Robinson, Board Secretary
   ____ Daniel Tarango, Treasurer
   ____ Angelica Maestas, Entrepreneurial Committee

   ____ Quorum

3. **Action: APPROVAL OF AGENDA**
   a. **MOTION:** To approve August Board Meeting Agenda

4. **Public Input** (capped at 3 minutes per public member or 15 minutes total)

5. **Finance Committee Report Out** (5 minutes)
   a. Finance Committee Meeting: For August Board 2026 *(Chris)*
   b. Financial Statement Reports - as of June 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

6. **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

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of key actions completed, current work underway, and next steps *(workbook available upon request)*

7. **Consent Agenda & Board Discussion Items** (15 minutes)
   a. July 2026 Board Meeting Minutes -7/1/2026
   b. Financial Statement Reports - as of June 30, 2026
   c. BAR - REC Grant Budget Increase - $35,000
   d. BAR - Title I CSI Budget Transfer - $0
   e. Siembra Student Handbook 2026-2027 (Final).docx
   f. Siembra Staff Handbook 2026-2027 (final draft)_w Dumas Law edits 7-26-26.docx
   g. Final 26-27 Student Calendar

Action: APPROVAL OF CONSENT AGENDA
MOTION: To approve the consent agenda item a - g

8**. Items for Future Agendas** (Board Chair)
   a. Facilities (monthly)
   b. Policy Work (monthly)
   c. Executive Director goals for school year 2026-27

9**. Upcoming Board Meetings** (Board Chair)
   a. September Board Meeting: Wednesday, 9/2/2026 @ 4pm
   b. Entrepreneurial Committee Meeting: (TBD)
   c. August Finance Committee Meeting for August Board: Wednesday, 8/26/2026 @ Noon
   d. August Executive Committee Meeting for Sept 2nd Board: Monday, 8/24/26 @ 5pm

10. **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.