



Minutes

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)

The meeting was called to order at 4:00 p.m. by Vice Chair Janel Salazar.

2. **ROLL CALL** 5 minutes

- No Julianna (Jules) Salinas, Board Chair, Executive & Audit Committee, Parent
- Y Janel Salazar, Vice Chair, Parent
- No Kelly Callahan, Member & Development Lead, Executive & Audit Committee
- No Sharde McClure Robinson, Board Secretary
- Y Daniel Tarango, Treasurer
- No Angelica Maestas, Entrepreneurial Committee

- No Quorum

A quorum was not established. Therefore, no official business was conducted and no action was taken on any agenda items.

3. ~~Action: APPROVAL OF AGENDA~~

- ~~a. MOTION: To approve August Board Meeting Agenda~~

No action taken due to lack of a quorum.

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

No public comment.

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

No report presented due to lack of a quorum. Item deferred to the September 2, 2026 Regular Board Meeting.

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

No report presented due to lack of a quorum. Item deferred to the September 2, 2026 Regular Board Meeting.

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

No action taken due to lack of a quorum. All consent agenda items were deferred to the September 2, 2026 Regular Board Meeting.

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

With no quorum established, the meeting concluded at approximately 4:10 p.m. All agenda items will be carried forward to the next regularly scheduled Board Meeting on September 2, 2026.

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.

