



Regular Monthly Board Meeting: September

Date: Wednesday - September 9, 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
 - _____ Daniel Tarango, Treasurer
 - _____ Angelica Maestas, Entrepreneurial Committee
 - _____ Quorum
 3. **RECOGNITION**

Recognition of Angelica Maestas – Final Governing Board Meeting, for her service to the Siembra Governing Board.
 4. **Action: APPROVAL OF AGENDA** *The August 5, 2026 Regular Board Meeting did not achieve a quorum. Action items that were not considered at that meeting have been placed on the September 2, 2026 agenda for consideration and possible action.*
 - a. **MOTION:** To approve September Board Meeting Agenda
 5. **Public Input** (capped at 3 minutes per public member or 15 minutes total)
 - a. Kirk Ludi
 - b. Mary Avila
 - c. Charles Olguin
- Introduction of Prospective Governing Board Member – [Name]**
Opportunity for the prospective board member to introduce themselves to the Governing Board.
6. **Finance Committee Report Out** (5 minutes)
 - a. [Finance Committee Meeting](#): For September Board 2026 (*Chris*)
 - b. [Financial Statement Reports - as of June 30, 2026](#) (carried over from Aug board)
 - c. [Financial Statement Reports - as of July 31, 2026](#)
 - d. Facilities Fundraising





- e. 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*)
- b. Executive Director goals for school year 2026-27

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

- a. [July 2026 Board Meeting Minutes](#) -7/1/2026
- b. [August 2026 Board Meeting Minutes](#) - 8/5/26
- c. [Financial Statement Reports - as of June 30, 2026](#) (*carried over from August meeting*)
- d. [Financial Statement Reports - as of July 31, 2026](#)
- e. [BAR - REC Grant Budget Increase](#) - \$35,000 (*carried over from August meeting*)
- f. [BAR - Title I CSI Budget Transfer](#) - \$0 (*carried over from August meeting*)
- g. [FY27 Permanent Cash Transfer](#) - \$7,534.65
- h. [BAR - FY27 REC/District Fiscal Agent](#) - \$176,000
- i. [BAR - FY27 NM Outdoor Learning Grant](#) - \$30,000
- j. [W Siembra Student Handbook 2026-2027 \(Final\).docx](#)
- k. [W Siembra Staff Handbook 2026-2027 \(final draft\)_w Dumas Law edits 7-26-26.docx](#)
- l. [Final 26-27 Student Calendar](#)
- m. [Policy_ SCHS Employee Information Disclosure and Employment Reference_w ...](#)
(*Establishes consistent procedures for employment verifications and references, limits who may respond on behalf of the school, protects confidential employee information, and ensures disclosures are accurate, legally compliant, and appropriately documented.*)
- n. [W POLICY_ RELEASE OF STUDENTS DURING THE SCHOOL DAY_08.16.20...](#)
(*Establishes procedures for the safe and authorized release of students during the school day, including custody, emergencies, law enforcement, and required documentation.*)
- o. [W Policy_ Staff Social Media Use_08.24.26.docx](#) (*Establishes standards for staff use of electronic communications and social media, including professional boundaries with*





students, confidentiality, appropriate use of personal and school accounts, and protection of student information)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - o

9. Items for Future Agendas (Board Chair)

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

10. Upcoming Board Meetings (Board Chair)

- a. October Board Meeting: Wednesday, 10/7/2026 @ 4pm
- b. Entrepreneurial Committee Meeting: 9/15/2026 @9:30am
- c. September Finance Committee Meeting for Oct Board: Wednesday, 9/30/2026 @ Noon
- d. September Executive Committee Meeting for Oct 7th Board: Monday, 9/28/26 @ 5pm

11. 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.

