



SPECIAL Board Meeting: September

Date: Monday - September 14, 2026

Time: 10:00am - 10:30 am

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

- _____ Quorum

3. **Action: APPROVAL OF AGENDA**

- a. **MOTION:** To approve the September 14, 2026 Special Board Meeting Agenda.

4. **Action Item: APPOINTMENT OF GOVERNING BOARD MEMBERS**

Discussion and Possible Action: Appointment of Mary Avila and Charles Olguin to the Governing Board

MOTION: To approve the appointment of Mary Avila and Charles Olguin to the Siembra Charter High School Governing Board.

5. **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.

