Minutes
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)

Board Vice Chair Janel Salazar called the meeting to order at 10:08 a.m.

2. **ROLL CALL** *5 minutes*

NO	Julianna (Jules) Salinas, Board Chair, Executive & Audit Committee, Parent
X	Janel Salazar, Vice Chair, Parent
X	Kelly Callahan, Member & Development Lead, Executive & Audit Committee
X	Daniel Tarango, Treasurer
X	Quorum

3. Action: APPROVAL OF AGENDA

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

Motion by: *Daniel Tarango;* ***Second by:*** *Kelly Callahan*

Vote: *Motion passed unanimously.*

4. Action Item: APPOINTMENT OF GOVERNING BOARD MEMBERS

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

The Board briefly discussed the candidates and expressed support for their appointment.

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

Motion by: *Kelly Callahan;* ***Second by:*** *Daniel Tarango*
Vote: *Motion passed unanimously.*

Mary Avila and Charles Olguin were appointed to the Siembra Charter High School Governing Board.

5. **ADJOURNMENT**

Meeting adjourned at 10:23am

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.