SIEMBRA CHARTER
HIGH SCHOOL

Special Board Meeting - Held During Board Retreat: October
In Lieu of Regular Board Meeting on October 7, 2026
Date: Friday - October 2, 2026
Time: 3:45 pm - 4:00pm
Location(s): Indian Pueblo Cultural Center,
2401 12th St NW, Albuquerque, NM 87104, USA
Join Zoom Meeting
https://us02web.zoom.us/j/3629654304?pwd=NFZ0TU5iMXFXTG1yM3lKeGd0WmtzZz09

Meeting ID: 362 965 4304
Passcode: w1ZEKP

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
   ____ Mary Avila
   ____ Charles Olguin

   ____ Quorum

3. **Action: APPROVAL OF AGENDA**
   a. **MOTION:** To approve the October 2, 2026 Governing 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 October Board 2026 *(Chris)*
   b. Financial Statement Reports - as of August 31, 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. **Consent Agenda & Board Discussion Items** (15 minutes)
   a. September 2026 Board Meeting Minutes - 9/9/26
   b. September 2026 Special Board Meeting Minutes - 9/14/26
   c. Financial Statement Reports - as of August 31, 2026
   d. BAR - IDEA-B Transfer - $0
   e. BAR - Idea B Increase - $2,964.60
   f. BAR - REC Fiscal Agent - $176,000.00
   g. BAR - Private Direct Grant - $40,000.00
   h. BAR - Outdoor Learning Grant - $30,000.00
   i. BAR - Intergovernmental Agreement - $75,000.00
   j. Policy: Religious and Holiday 2026_NC Redline DRAFT on 09.17.2026 *(Establishes guidelines for religious expression, religious neutrality, and reasonable accommodations for students and employees while protecting against discrimination.)*
   k. Conflict of Interest Policy - Final Draft.docx (*Establishes ethical standards and disclosure requirements to prevent personal, financial, or outside interests from improperly influencing school decisions.)*
   l. POLICY: CAPITAL ASSET MANAGEMENT AND DISPOSAL *(Establishes requirements for tracking, safeguarding, managing, and properly disposing of school-owned property and capital assets.)*

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

7. **Items for Future Agendas** (Board Chair)
   a. Facilities (monthly)
   b. Policy Work (monthly)

8. **Upcoming Board Meetings** (Board Chair)
   a. November Board Meeting: Wednesday, 11/4/2026 @ 4pm
   b. Entrepreneurial Committee Meeting: 10/20/2026 @9:30am
   c. October Finance Committee Meeting for Nov Board: Wednesday, 10/28/2026 @ Noon
   d. October Executive Committee Meeting for Nov 4th Board: Monday, 10/26/26 @ 5pm

9. **ADJOURNMENT**

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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.