



Minutes

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)
Board Chair Jules Salinas called the meeting to order at 3:45 p.m.
2. **ROLL CALL** 5 minutes
 - X Julianna (Jules) Salinas, Board Chair, Executive & Audit Committee, Parent
 - X Janel Salazar, Vice Chair, Parent
 - No Kelly Callahan, Member & Development Lead, Executive & Audit Committee
 - X Daniel Tarango, Treasurer
 - X Mary Avila - Absent at roll call; joined during Item 5
 - X Charles Olguin
 - X Quorum
3. **Action: APPROVAL OF AGENDA**
 - a. **MOTION:** To approve the October 2, 2026 Governing Board Meeting Agenda
Motion by: Janel Second by: Daniel Vote: Motion passed unanimously.
4. **Public Input** (capped at 3 minutes per public member or 15 minutes total)
No members of the public were present for public input.





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

Chris Moore reviewed the August financial reports and Budget Adjustment Requests. He reported that the school remains in a strong financial position, with approximately 63% of the operating fund utilized, 2.94 months cash liquidity, and an ending reconciled bank balance of \$2,425,166.87. Expenditures are currently lower than the same period last year. Pasted markdown Pasted markdown

The Board discussed the possibility of placing available funds in an interest-bearing account or allowable CD. Chris will research available options for the Finance Committee to review before bringing the matter back to the Governing Council for future discussion and possible action. Pasted markdown

Mary Avila joined the meeting during the Finance Committee Report.

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

Vote: The consent agenda, items a-l, was approved unanimously.

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

Meeting adjourned at 4:07 p.m.

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.

