

ABHS Governing Board Minutes

May 23, 2023

In-Person Meeting

Attendance:

Present Board Members: Rachel Berenson, Melanie Lewis, Cesar Miranda, Sue Anne Athens, Gilberto Zamora, Marisa Saavedra-Gutierrez, and Cliff Wintrode (via zoom)

Board Members Not Present: Leslie Andrews

Staff Members: Mary Hagemann, Bret Aaker, Aldis Philipbar Halley Wheelless and Stephanie Becker

Public Attendance: Sofi Zamora, Adelio Lechuga, and Tannyn Tolino-Anderson

Call to Order and establishment of quorum: The meeting was called to order at 6:03pm. Rachel did a roll call of each member via zoom. The people listed above are named the Governing Council of Amy Biehl and their attendance constitutes a quorum.

- I. **(Action) Approval of minutes from the previous meeting:** The minutes from the April 18, 2023 meeting were reviewed by the board and Melanie moved to approve the minutes, Sue Anne seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.

- II. **Public comment** (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit 10 minutes' total time.): Three students (listed above) came to speak to the board about the Dean of Instruction.

- III. **Old Business:**
 - a) **Training hours:** The topic of Board members training was discussed for the school year.
 - b) **Special Education Policies and Procedures:** SPED director to discuss these

- IV. **New Business:**
 - a) **Executive Director's Report:**
 - a. Stephanie shared her ED Report with the Board Members.
 - b) **Foundation News:**
 - a. Aldis went over the foundation news and upcoming events.
 - c) **Equity Council:**
 - a. Aldis updated the board on equity council items.
 - d) **Director of Community Engagement:**
 - a. Bret Aaker shared out to the board what the school has done in the community, with community outreach and senior projects for this school year.
 - e) **Dean of Instruction's Report:**
 - a. Halley went over the Dean of Instruction Report with the Board Members.

- f) **(Action) Calendar SY23-24***:**
 - a. Gilberto moved to approve the SY23-24 Calendar presented, Melanie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - g) **(Action) Salary Schedule SY23-24***:**
 - a. Sue Anne moved to approve the SY23-24 Salary Schedule presented, Gilberto seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - h) **(Action) Budget SY23-24***:**
 - a. Cesar moved to approve the SY23-24 Budget presented, Cliff seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - i) **(Action) Monthly Financial Reports:**
 - a. Mary presented the April Financial Reports and Bank Reconciliations.
 - j) **(Action) BARS Votes***:**
 - a. The following BARS were presented:
 - i. 13-T, 47-D - 55-I
 - i. Sue Anne moved to approve the BARS presented, Melanie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - k) **Bank Change:**
 - a. Cesar moved to approve the SY23-24 Budget presented, Cliff seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
- v. **Committee Reports:**
- a) **Finance Committee-Cliff**
 - a. NA
 - b) **Building Report:**
 - a. Included in the ED Report from building manager.

The meeting was adjourned at 7:48pm. Next meeting will be held on June 27th at 6:00pm planned to be via zoom.

*** Indicates Action Item/Vote

Amy Biehl High School does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies: Stephanie Becker, Executive Director/Principal 123 4th St. NW, Albuquerque, NM 87102 (505) 468 - 0620 Section 504 Coordinator, Bronson Elliott 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX Coordinator, Kathleen Moore 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0620