

ABHS Governing Board Minutes

October 19, 2021

In-person meeting on campus

Attendance:

Present Board Members: Melanie Lewis, Rachel Berenson, , Gilberto Zamora, Cliff Wintrode, Cesar Miranda, and Leslie Andrews (Zoomed into the meeting)

Board Members Not Present: Marisa Saavedra-Gutierrez

Staff Members: Stephanie Becker, Halley Wheelless, Aldis Philipbar, Mary Hagemann, Kathleen Moore

Call to Order and establishment of quorum: The meeting was called to order at 5:37 pm. Rachel did a roll call of each member and a sign-in sheet was created. 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 were reviewed by the board and Rachel moved to approve the minutes, Cliff seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote for the record.
- II. **Public comment** (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit 10 minutes' total time.): No Public Comments
- III. **Old Business:**
 - a) Training hours: The topic of Board members training was discussed.
- IV. **New Business:**
 - a) **Executive Director's Report:** Stephanie shared her ED Report with the Board Members and it was discussed.
 - b) **Dean of Instruction's Report:** Halley shared her Dean of Instruction Report with the Board and it was discussed.
 - c) **Updated Employee Handbook:**
 - a. Cesar moved to table this to next month's meeting. Gilberto seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote for the record.
 - d) **Vaccine Mandate:** This was discussed as an option for the Amy Biehl staff.
 - e) **Monthly Financial Reports:**
 - a. Mary Hagemann presented the September Financial Reports and Bank Reconciliations.
 - f) **(Action) BARS Votes***:**
 - a. The following BARs were presented:
6-M & 7-IB

- b. Cliff moved to approve the BARS presented, Melanie seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote for the record.

V. **Committee Reports:**

- a) Treasurer's Report(s). – Cliff presented his Treasurer Report going over the first quarter actual's.
- b) Building Report (in the ED report)

The meeting was adjourned at 7:20pm. Next meeting will be held on November 16 at 5.30pm.

*** 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, Gloria Vigil 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX Coordinator, Maribeth Dvorak 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0620