

ABHS Governing Board Minutes

September 20, 2022

Zoom Meeting

Attendance:

Present Board Members: Cliff Wintrode, Melanie Lewis, Sue Anne Athens, Rachel Berenson, and Leslie Andrews (at 5:30), and Cesar Miranda (at 6:00)

Board Members Not Present: Marisa Saavedra-Gutierrez, and Gilberto Zamora

Staff Members: Aldis Philipbar, Mary Hagemann, Halley Wheless and Stephanie Becker

Public Attendance: None

Call to Order and establishment of quorum: The meeting was called to order at 5:35pm. 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 August 16, 2022 special meeting were reviewed by the board and Sue Anne moved to approve the minutes, Leslie 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.): None
- III. **Old Business:**
 - a) **Training hours:** The topic of Board members training was discussed for the new school year.
- IV. **New Business:**
 - a) **Update on Special Education Services at ABHS-Halley:**
 - a. Halley went over how the school has managed since our previous SPED Director left/retired at the end of last year. We now have an interim director, but still looking for something long-term.
 - b) **(Action) Special Education Policies and Procedures***:**
 - a. Cliff moved to table this item till the another meeting, Sue Anne seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - c) **Executive Director's Report-Steph:**
 - a. Stephanie shared her ED Report with the Board Members.
 - d) **Foundation News-Aldis:**
 - a. Aldis went over the foundation news and presented how the year ended for the foundation.
 - e) **Equity Council-Aldis:**
 - a. Aldis updated the board on equity council items.
 - f) **Dean of Instruction's Report –Halley:**
 - a. Halley went over the Dean of Instruction Report with the Board Members.

g) **Monthly Financial Reports:**

- a. Mary Hagemann presented the August Financial Reports and Bank Reconciliations.

h) **(Action) BARS Votes***:**

- a. The following BARs were presented:
 - b. 3-IB and 4-M
 - i. Cesar moved to approve the BARS 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. Cliff went over the finance committee report and shared with the board the finance concerns for this year.

b) **Building Report:**

- a. Included in the ED Report from building manager.

The meeting was adjourned at 6:48pm. Next meeting will be held on October 18th at 5.30pm 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