

ABHS Governing Board Minutes

December 19, 2023

Zoom - Meeting

Attendance:

Present Board Members: Rachel Berenson, Cliff Wintrode, Lorena Perea, Sue Anne-Athens and Leslie Andrews

Board Members Not Present: Melanie Lewis, Finnie Coleman, and Cesar Miranda

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

Public Attendance:

Call to Order and establishment of quorum: The meeting was called to order at 6:02pm. Rachel did a roll call of each member. 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 November 21, 2023 meeting were reviewed by the board. Sue Anne moved to table the minutes, Cliff 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.)
- III. **Old Business:**
 - a) **Training Hours Update**
- IV. **New Business:**
 - a) **Executive Director's Report:**
 - a. Stephanie shared her ED Report with the Board Members.
 - b) **Dean of Instruction's Report:**
 - a. Halley shared her Dean of Instruction Report with the Board Members.
 - c) **Charter School Conference Share Out:**
 - a. Aldis went over the foundation news and upcoming events.
 - d) **Foundation News & Equity Council:**
 - a. Aldis went over the foundation news and upcoming events.
 - e) **Monthly Financial Reports:**
 - a. Mary presented the November Financial Reports and Bank Reconciliations.
 - f) **(Action) BARS Votes***:**
 - a. 3-IB, 12-IB
 - i. Cliff moved to approve the BAR as shown, Sue Anne 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 7:20pm. Next meeting will be held on January 16th at 6:00pm planned to be in person.

*** 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 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0620