

ABHS Governing Board Minutes

September 16th, 2025

Hybrid - In-Person & Zoom - Meeting

Attendance:

Present Board Members: Cliff Wintrode, Leslie Andrews, Cesar Miranda, Melanie Lewis, and (on zoom) Finnie Coleman and Stephen Taylor

Board Members Not Present: SueAnne Athens and Lorena Perea

Staff Members: Mary Hagemann, Stephanie Becker, Aldis Phillipbar, and Diana Gaitiria

Public Attendance: Kaylee Paul (ABHS Student) and Kelly Callahan

Call to Order and establishment of quorum: The meeting was called to order at 6:01pm. Leslie 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:

- i. The minutes from the August 19th, 2025 meeting were reviewed by the board and Cliff moved to approve the minutes, Cesar seconded the motion. Leslie 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.)

- i. Kelly Callahan spoke on some Governing Board trainings for strategic planning, school specific needs, and collaborations with other boards. (Nov. 14th 12pm to 5pm)

III. Old Business:

a) Training hours' update:

- i. New school year new training hours, including November GC Training Retreat with Kelly Callahan (referenced above).

b) Strategic Plan Priorities Updates

- i. Kelly Callahan spoke on this during the public comment.

IV. New Business:

a) Student Leader:

- i. ABHS senior, Kaylee Paul talked on student life at ABHS, with the schools interpreter, Diana Gaitiria.

b) Executive Director's Report:

- i. Stephanie shared her Executive Director Report with the Board Members.

c) Dean's Report:

- i. Stephanie went over safety plans, enrollment, and testing for the new year.

d) Foundation News & Equity Council:

- i. Aldis went over the foundation news and upcoming events.

e) Restraint & Seclusion Policy:

- i. Finnie moved to accept the new language for the policy the, Cliff seconded the motion. Leslie did a roll call for each member to state their vote for the record. The motion carried unanimously

- ii. Stephen moved to approve the policy, Melanie seconded the motion. Leslie did a roll call for each member to state their vote for the record. The motion carried unanimously.
- f) **Monthly Financial Reports:**
 - i. Mary presented the August Financial Reports and Bank Reconciliations.
- g) **(Action) BARS Votes***:**
 - i. NA

V. Committee Reports

- a) **Building Report** (reported during ED Report)
- b) **Finance Committee**

The meeting was adjourned at 7:18pm. Next meeting will be held on October 21st at 6:00pm planned to be on In person and 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 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0620

*Closed Session: Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will return to Open Session and may take action.