

# **ABHS Governing Board Minutes**

## **January 20<sup>th</sup>, 2026**

### **Hybrid – In-Person/Zoom - Meeting**

#### **Attendance:**

Present Board Members: Cliff Wintrode, Melanie Lewis, Leslie Andrews (In person) and Lorena Perea, SueAnne Athens, Finnie Coleman, and Cesar Miranda (via Zoom)

Board Members Not Present: Stephen Taylor

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

Public Attendance:

**Call to Order and establishment of quorum:** The meeting was called to order at 6:05pm. SueAnne 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:**
  - a) The minutes from the December 19<sup>th</sup>, 2025 meeting were reviewed by the board and Cliff moved to approve the minutes, Melanie seconded the motion. SueAnne called for any discussion. Then, did a roll call for each member to state their vote for the record. Stephen abstained the vote. 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:**
    - i. All board members except 2 board members and they plan to attend the PEC Dinner and Canvas online to get those training hours before EOY.
  - b) **Strategic Plan Priorities Updates:**
    - i. SueAnne went over the update on the strategic plan priorities and the timeline of items.
  - c) **PEC Dinner** – January 30<sup>th</sup>, 2026 (5 board members attending)
  
- IV. **New Business:**
  - a) **Building Report with student input:**
    - i. Student, Kole Tracy, went over the building report to the board.
  - b) **Executive Director's Report:**
    - a) Stephanie shared her Executive Director Report with the Board Members, this included the annual state charter school compliance requirements.
  - c) **OMA Transparency Practices re: ABHS website – Cliff**
    - i. Cliff went over the Open Meetings Act and what we need to update.
  - d) **Foundation News & Equity Council:**
    - i. Aldis went over the foundation news, upcoming events (Open House this week) and all of the new marketing items.
  - e) **Monthly Financial Reports:**
    - i. Mary presented the December Financial Reports and Bank Reconciliations.

- f) **(Action) BARS Votes\*\*\*:**
  - i. NA
- g) **Title I Parent Engagement Policy\*\*\*:**
  - i. Stephanie went over the Amy Biehl Title I Parent Engagement Policy.
    - a) Cliff moved to approve the policy as shown, Finnie seconded the motion. SueAnne did a roll call for each member to state their vote for the record. The motion carried unanimously.

## V. **Committee Reports**

- a) **Building Report** (reported during ED Report)
- b) **Finance Committee** – Cliff went over some financial records for being half way done with the year.

The meeting was adjourned at 7:42pm. Next meeting will be held on December 16<sup>th</sup> at 6:00pm planned to be virtual.

\*\*\* 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.