

ABHS Governing Board Minutes

August 15, 2023

In-Person Meeting

Attendance:

Present Board Members: Rachel Berenson, Cliff Wintrobe, Melanie Lewis, (In-Person) and Leslie Andrews, and Cesar Miranda (Via-Zoom)

Board Members Not Present: Sue Anne-Athens and

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

Public Attendance: Gilberto Zamora

Call to Order and establishment of quorum: The meeting was called to order at 6:06pm. 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 July 18, 2023 meeting were reviewed by the board and Cesar moved to approve 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) **Special Education Policies and Procedures:** Reviewing documents
- V. **New Business:**
 - a) **OMA Resolution for SY23-24:**
 - a. Cliff moved to approve the OMA Resolution, Melanie seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - b) **Executive Director's Report:**
 - a. Stephanie shared her ED Report with the Board Members.
 - c) **Foundation News & Equity Council:**
 - a. Aldis went over the foundation news and upcoming events.
 - d) **Monthly Financial Reports:**
 - a. Mary presented the July Financial Reports and Bank Reconciliations.
 - e) **(Action) BARS Votes***:**
 - a. No BARS
- VI. **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 7:22pm. Next meeting will be held on September 19th at 6:00pm 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 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0620