

ABHS Governing Board Minutes

December 17, 2024

Zoom - Meeting

Attendance:

Present Board Members: Rachel Berenson, Cliff Wintrobe, Melanie Lewis, Leslie Andrews, Stephen Taylor, Cesar Miranda, Lorena Perea, Sue Anne-Athens, and Finnie Coleman

Board Members Not Present:

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 6:05pm. 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 17, 2024 meeting were reviewed by the board and Cliff moved to approve the minutes, SueAnne 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**
 - b) **Unpaid Leave Policy****
 - i. The policy was reviewed by the board and SueAnne moved to approve the policy that will replace the current EML policy, Cliff seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - c) **Closed Session***
- IV. **New Business:**
 - a) **Executive Director's Report:**
 - i. Stephanie shared her Executive Director Report with the Board Members.
 - b) **Board Retreat:**
 - i. The board discussed the importance of attending the planned board retreat here at ABHS on March 8th, 2025.
 - c) **Dean Report:**
 - i. Halley shared her Dean Report with the Board Members.
 - d) **Foundation News & Equity Council:**
 - i. Aldis went over the foundation news and upcoming events.
 - e) **Board Leadership Succession Plan:**
 - i. Rachel, the board president, announced that she will be leaving the board. Leslie (VP) declines the appointment for president. There was a discussion of nominations, SueAnne nominated herself, and others were encouraged to think about the position and change in leadership. It will be voted

- f) **Monthly Financial Reports:**
 - i. Mary presented the November Financial Reports and Bank Reconciliations.
- g) **(Action) BARS Votes***:**
 - i. No BARs

V. Committee Reports

- a) **Finance Committee and/or Fiscal Sustainability share out**
 - i. Cliff went over the updates from the PCSNM legislative session and other finance updates.
- b) **Building Report**

The meeting was adjourned at 7:43pm. Next meeting will be held on January 21st 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

*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.