

ABHS Governing Board Minutes

November 19, 2024

In-Person - Meeting

Attendance:

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

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 6:03pm. 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 October 15, 2024 meeting were reviewed by the board and Cliff moved to approve the minutes, Leslie 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) **Closed Session***

- IV. **New Business:**
 - a) **Executive Director's Report:**
 - i. Stephanie shared her Executive Director Report with the Board Members.
 - b) **Revise EMLA Policy*****
 - i. Stephanie shared the proposed revisions to the board.
 - ii. The policy was reviewed by the board and Cesar moved to table the policy until the next board meeting, Sue Anne seconded the motion. Rachel did a roll call for each member to state their vote for the record. The motion carried unanimously.
 - 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) **Monthly Financial Reports:**
 - i. Mary presented the October Financial Reports and Bank Reconciliations.
 - f) **(Action) BARS Votes***:**
 - i. 8-D, 9-I, 11-IB
 - a. Cliff moved to approve the BARs as shown, Stephan 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 and/or Fiscal Sustainability share out**
 - i.** Cliff went over the updates from the finance committee.
- b) Building Report**

The meeting was adjourned at 7:24pm. Next meeting will be held on December 17th at 6:00pm planned to be 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.