

# ABHS Governing Board

# Minutes

June 02, 2020

## Zoom Meeting which was recorded

Present Board Members: Leslie Andrews, Melanie Lewis, Rachel Berenson, Emily Darnell-Nunez, Cliff Wintrode, Cesar Miranda

Absent Board Members: Tanesia Hale-Jones

Staff Members: Frank McCulloch, Stephanie Becker, Lisa Tayler

Call to Order [The meeting was called to order at 3:07 pm](#)

### I. New Business

- a) Approval of Previous Meeting Minutes [Cliff moved to approve the minutes; Melanie seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote.](#)
- b) IDEA – B Budget Application Discussion and Vote\*\*\* [Lisa discussed the IDEA Application and shared it with the board. Melanie moved to approve the IDEA-B Budget; Cliff seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote.](#)
- c) Electronic Signature Policy Discussion and Vote\*\*\* [The board reviewed the electronic signature policy. Cliff moved to approve the policy; Cesar seconded the motion. The motion carried unanimously. Rachel did a roll call of each member to state their vote.](#)
- d) BARS Vote\*\*\* [Maintenance Bars to ensure all line items balance. Cesar moved to approve the bars; Melanie second the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote.](#)

\*\*\* 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:  
Frank McCulloch Executive Director/Principal 123 4th St. NW, Albuquerque, NM 87102 (505) 468 - 0620  
Section 504 Coordinator Gloria Vigil 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX  
Coordinator Maribeth Dvorak 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0625