

**ABHS Governing Board**  
**July 21, 2020**  
**Zoom Meeting which was recorded**

**Minutes**

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

Staff Members: Stephanie Becker, Lisa Tayler, Halley Wheelless, Aldis Phillibar

Call to Order The meeting was called to order at 5:36 pm

- I. Approve the minutes from June 2, 2020 Leslie moved to approve the minutes; Cliff seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote for the record.
- II. Public comment (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit 10 minutes' total time.) None
- III. Old Business None
- IV. New Business
  - a) Executive Director's Report Stephanie discussed the first couple days of the new school year. We had approximately 90% attendance rate which is very positive. PED assurance documents were filed regarding opting to go on-line for the first month of school. State Education and Health agencies will inform our decisions going forward. Our numbers are slightly down due to families opting for homeschooling due to COVID fears. This is happening everywhere in the country. Financially we are waiting for the update SEG Unit Value to better understand where we stand going forward. Aldis briefed the board on the foundation and potential new members. We have ordered and received PPE. The marble staircase now has gates and signs to prevent students from going down the staircase.
  - b) Dean of Instruction's Report Halley we hired five new teachers. Three in humanities and two in math. Currently we are filing an ASL position for our hearing impaired students. The teachers are doing an amazing job with all new students during this difficult time. Many students do not have experience with Google Classrooms or using Zoom but teachers and fellow students are helping bring them up to speed. Halley reassured us that kids will rise to expectations.
  - c) Title 1 Halley briefly explained more about Title 1 and how it provides an additional math teacher which is so important. This allows for smaller class sizes and more individualized help.
  - d) Vote on Calendar SY 2020-2021\*\*\* The board was presented with the updated calendar. Cesar moved to approve the school calendar; Emily

seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote for the record.

- e) **20-21 Salary Schedule Discussion and Vote\*\*\*** The special session caused us to change the salary schedule from a 4% increase to a 1% increase. The board asked how staff were taking the reduction and no one has complained and understands in tough times hard decisions need to be made. Cliff moved to approved the salary schedule; Melanie seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote for the record.
- f) **BARS Vote\*\*\*** Lisa presented two increase bars due to carry-over funds. The first bar is an increase of \$1,599.54 for fund 24154 which is used for Teacher/Principal professional development. The second bar is an increase of \$10,000 for fund 24189 which funds a transition specialist. Cliff moved to approve the two bars; Melanie seconded the motion. The motion carried unanimously. Rachel did a roll call for each member to state their vote for the record.

#### V. Committee Reports

- a) **Finance Director and Treasurer's Report(s)** Next month, once we received the adjusted SEG unit value a report will be given.
- b) **Building Report** Included in the Executive Director's Report.

\*\*\* 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 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) 468-0620.