

**Siembra Leadership High School Board Meeting**  
**03/21/18**  
**5:30-7:00 PM**  
**Siembra Leadership High School**  
**524 Central Ave. SW**  
**Albuquerque, NM 87102**

**Meeting Minutes**

**Meeting called by:** Moises Padilla called at

**Members Present:** Moises Padilla, Antoinette Tellez-Humble, Taylor Chavez, Leslie Kelly, Charlie Wisoff, Carl Garcia, Vanessa Roanhorse, Tony Monfiletto

**Absent:** Synthia Jaramillo, Russel Combs, Corinne Teller

**Minutes taken by:** Anne Tafoya

Action Items	Person Responsible	Status
Advertise for Social Studies Position	Moises	
Advertise for Director of Community Engage Position	Moises	
Review budget on FTE, spending priorities and needs	Moises	
Send out invite for next Exhibition		
Give Board Members copy of safety plan to study and review		
Need feedback from PED and will meet March 21 and will present corrective action plan-Leslie offered to attend meeting with Moises regarding PED	Moises/Leslie	
Submit clear communication on what actions are being done and will be done throughout the next year	Moises	
How to put systems in place? Will provide feedback after the Deep Dive event	Tony/Moises	
Create an evaluation, new resources, growth plan, skill development – For ED	Board members	

- Approval of agenda: Moises Padilla called for a motion to approve the agenda. moved to approve the agenda. seconded the motion. Unanimously approved
- Public Input N/A
- Executive Director Report
- **Items for Future Agenda**
  - Addressing PED meeting
  - Business Manager’s Report
  - Financial Report Update
  - Review of Financial reports July 2017 to January 2018 (emailed to the Board Jan 17)
  - Policies Adopted and Voted on/Other Items
  - Special ED Policies
  - Action: Approval of expenses July 1, 2017 to January 31, 2018
  - Actions: Approval of BARS
    - 14000-0012-I
    - 26121-0011-I
    - 29102-0013-IB

- Action Approval of SLHS FY18 QRT 1 Cash Report
  - Action: Approval of Internal Controls Policy Revision
- Announcement of next meeting-, 5:30-7:00 PM
- Adjournment at PM