

Siembra Leadership High School Board Meeting
05/29/18
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, Charlie Wisoff, Carl Garcia, Vanessa Roanhorse, Tony Monfiletto, Leslie Kelly, Corinne Teller, Antoinette Tellez-Humble, Taylor Chavez

Absent: Russell Combs

Minutes taken by: Anne Tafoya

Action Items	Person Responsible	Status 5/29/2018
Advertise for Director of Community Engage Position	Moises	Hiring process
Review budget on FTE, spending priorities and needs	Moises	In process
Send out invite for next Exhibition		
Give Board Members copy of safety plan to study and review		
Submit clear communication on what actions are being done and will be done throughout the next year	Moises-created a plan and spreadsheet	On going
How to put systems in place? Will provide feedback after the Deep Dive event	Tony/Moises	In progress
Create an evaluation, new resources, growth plan, skill development – For ED	Board members	Approve the draft

Action: Approval of agenda: A motion was call to approve the agenda.

Leslie Kelly moved to approve the agenda. Vanessa Roanhorse seconded the motion. The motion was unanimously approved.

Action: Approval of minutes: A motion was called to approve the May 9, 2018 Leslie Kelly moved to approve the May minutes. Antoinette Tellez-Humble seconded the motion. The motion was unanimously approved.

- Public Input N/A
- Executive Director Report
- **Business Manager’s Report**
 - **Expenses**

Action: Motion was called to approve the expenses. Vanessa Roanhorse moved to approve the May 18, expenses. Antoinette Tellez-Humble seconded. The motioned was unanimously approved.

- is due June 9th

- **BARS- Budget Adjustment Request**

Action: A motion was called to approve the 2 BARS. Vanessa Roanhorse moved to approve the BARS. Charlie Wisoff seconded the motion. The motion passed unanimously

Announcement for next meeting June 18th 5:30-7:00