



Siembra Leadership High School Board Agenda
1/7/16
5:30-7:30 PM
FatPipe Co-working Space
200 Broadway NE
Albuquerque NM, 87102

Meeting called by: Jessica Aranda

Members Present:

Quorum: ____

- ____ Jessica Aranda, President
- ____ Daniel Trujillo, Treasurer
- ____ Russell Combs, Co-Secretary
- ____ Taylor Chavez, Co-Secretary
- ____ Eddie Tabet-Cubero, Member
- ____ Javier Martinez, Member

----- Agenda -----

- 1) Open Meeting
 - 2) Approval of agenda *
 - 3) Approval of minutes (monthly action item going forward) *
 - 4) Public Input (limited to 3 minutes per person)
 - 5) Executive Director Report
 - Siembra Facility Update
 - Hiring Status
 - Daniel's Fund Grant Update
 - 6) Policies Adopted and Voted on/Other Items
 - 2016/2017 Operational Budget *
 - Accounting Procedures *
 - Conflict of Interest Policy *
 - Future Board Schedule *
 - 7) Items for Future Agenda
 - 10 Indicators to Monitor Progress (Health of Siembra)
 - 8) Announcement of next meeting
 - 9) Adjournment
- * Indicates Action Item

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Siembra Leadership High School Administration at 505-681-0284 at least forty-eight hours before the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Siembra Leadership High School Administration at 505-681-0284 if a summary or other type of accessible format is needed.