



Siembra Leadership High School Board Agenda
2/25/16
5:30-7:30 PM
FatPipe Co-working Space
200 Broadway NE
Albuquerque NM, 87102

Meeting called by: Moises Padilla

Members Present:

Quorum: X

 X Daniel Trujillo, Treasurer

 X Russell Combs, Co-Secretary

 X Taylor Chavez, Co-Secretary

 X Eddie Tabet-Cubero, Member

 X Javier Martinez, Member

----- Agenda -----

1) Open Meeting – Meeting is declared in session by Moises Padilla at 5:40pm.

2) Approval of agenda *

Reviewed agenda. Daniel Trujillo makes a motion to approve the agenda. Eddie Tabet-Cubero 2nd the motion. Motion carries 3 to 3 with 2 members absent.

3) Approval of minutes (monthly action item going forward) *

Eddie Tabet-Cubero makes a motion to approve the 1/7/16 minutes as written. Javier Martinez 2nd the motion. Motion carries 3 to 3 with 2 members absent.

4) Public Input (limited to 3 minutes per person)

No one attending for public comment.

5) Executive Director Report

- Siembra Facility Update...Moises gave a brief overview of the 3 facility options he is currently pursuing: Epicenter, Anasazi, and Quickel. Reviewed LOI for Anasazi & Quickel buildings. Both will require some remodel. Waiting to hear back from the property owners.
- Hiring Status...Received a total of 16 applicants for the Curriculum Director position. Interviewed 4 candidates. Amber Reno has been scheduled for a second interview on Tuesday, 3/1. Interview is open to board members. Next step will be to post the 360/Student Support position and 3 teacher positions. Plan to post both positions within the next 2 weeks.
- Daniel's Fund Grant Update...SLHS was awarded a gift of \$400,000 (made in two payments). Due to delay in SPED funding, expected in February 2017, a \$130,000 (\$18,000 per month for seven months) budget shortage will exist. Tony Monfiletto and Moises Padilla reviewed the detailed financial memo, provided during meeting, that addressed the shortage. Russ suggested an option to "Factor" a percentage of the grant money to assist with shortage. He explained that it was not a loan and not held as a debt. Moises decided to discuss scenario further for feasibility.
- Finances...Discussion included in comment above.
- Prototype Project...Currently on hold. Moises provided an update that described the inability to complete the four planned professional development sessions designed for the Atrisco Heritage Academy (AHA) teachers. Decision was made to stop project partnership with AHA.

Those participating in the project were unable to keep the schedule due to de-prioritizing of events and cancellations. These delays have exhausted options to push schedule any further. Moises' learning of entrepreneurship and LBD will be done using other methods available. At this time, SLHS will not move project to another school due to timing.

- Board Recruitment... 1) Discussed the need to fill Jessica Aranda's position 2) Moises expressed need to add a few extra board members moving forward. Moises shared Synthia Jaramillo's bio and her interest in joining the board. 3) Need to discuss what skill gaps exist on the board today vs. what current members currently bring to the table?

6) Policies Adopted and Voted on/Other Items

- Steve Maestas Confidentiality Agreement*... Tony Monfiletto shared the document provided by Steve Maestas (see attached). Tony requested a closer look at the confidentiality agreement prior to the board members signing. Russel Combs motions to table the Confidentiality Agreement signing until further review. Daniel Trujillo 2nd the motion. Motion carries 5 to 5.
- Finance Consulting Contract*... Discussed contract work for a listed set of deliverables to be completed now through July 2016. A PT Finance Director will be hired in July for the 2016-2017 school year. Reviewed contract for Corinne Teller (or David Vigil). Daniel Trujillo motions for contract to be approved. Javier Martinez 2nd motion. Motion passed, 5 to 5.
- Temporary Board President*... Jessica Aranda has stepped down. SLHS board needs a temporary president until the permanent position is filled. Basic requirements: president meets with Moises 1-2x per month, runs boards meetings, etc. Moises to provide the written roles of the board president to assist with discussion. Daniel Trujillo moves to table decision until next meeting. Russ Combs 2nd the motion. Motion approved 5 to 5.
- Future Board Schedule*... Moises proposed setting future board meetings on 2nd Thursday of each month, starting March 10th. Taylor Chavez moves. Javier Martinez 2nd motion. Motion approved 4 to 4 with one member absent.

7) Items for Future Agenda

- Review of board member skills (needed vs. current)
- Vote for temporary board president

8) Announcement of next meeting –

- Next meeting will be scheduled for March 10, 2016 at 5:30pm at Fatpipe.

9) Adjournment

- Russ Combs makes a motion to adjourn the meeting. Taylor Chavez 2nd motion. Meeting was adjourned 6:39pm.

* 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.