



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: ____

- ____ 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
 - Finances
 - Prototype Project
 - Board Recruitment
 - 6) Policies Adopted and Voted on/Other Items
 - Steve Maestas Confidentiality Agreement *
 - Finance Consulting Contract *
 - Temporary Board President*
 - Future Board Schedule *
 - 7) Items for Future Agenda
 - 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.