



**Siembra Leadership High School Board Agenda**  
**3/08/17**  
**5:30-7:00 PM**  
**Siembra Leadership High School**  
**524 Central Ave. SW**  
**Albuquerque NM, 87102**

**Meeting called by:** Eddie Tabet-Cubero

Members Present: Quorum: \_\_\_\_

Eddie Tabet-Cubero, Interim-President

Daniel Trujillo, Treasurer

Russell Combs, Co-Secretary

Taylor Chavez, Co-Secretary

----- Agenda -----

1) Open Meeting

Meeting was opened at 5:34 by Eddie Tabet-Cubero

2) Approval of agenda

Motion was made by Daniel Trujillo for approval of agenda. Taylor second and passed unanimously

4) Approval of Minutes

Motion was made by Russell Combs for approval of minutes. Daniel Second and passed unanimously

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

4) Executive Director Report

- New Space.

Mr Padilla gave an update on the first few weeks in the new building. Let the board know that we had worked to get donated furniture from APS and had installed carpeting in the new campus

- Staffing

- Board Recruitment

We will continue to recruit and develop a strategic plan around new board recruitment

- Exhibitions

Board was invited to be a part of the end of the year exhibitions

- APS Authorizer site visit

APS Authorizer visit was coming soon and staff was working on pulling our resources together for compliance

5) Board Retreat and Strategic Planning

- April 12, retreat

- Prioritize needs

Board spoke to and developed a plan regarding our upcoming retreat. Prioritized needs included executive director evaluation and policy. Special Education and finance.

6) Business Manager's Report

- Financial reports for February

7) Policies Adopted and Voted on/Other Items

- BARS Approval  
Bars were approved with Daniel making a motion, Taylor second the motion passed unanimously
- Second Quarter Cash Report approval  
Second Quarter Cash Report was approved. Russ made the motion Taylor second the motion passed unanimously

8) Items for Future Agenda

9) Announcement of next meeting

10) Adjournment

Meeting was adjourned at 7:35

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.