



**Siembra Leadership High School Board Agenda  
Special Meeting  
4/15/16  
9:00-10:00 AM  
IOTA  
707 Broadway NE (Suite 400)  
Albuquerque NM, 87102**

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

Members Present: Quorum:   X  

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

**----- Agenda -----**

- 1) Open Meeting – Meeting is declared in session by Moises Padilla at 9:06am.
- 2) Approval of agenda\* – Reviewed agenda. Russell Combs motions to approve the agenda with noted changes. Eddie Tabet-Cubero 2<sup>nd</sup> the motion. Motion carries 3 to 0 with 2 members absent.
- 3) ~~Approval of minutes\*~~
- 4) Public Input (limited to 3 minutes per person) – No one attending for public comment.
- 5) ~~Executive Director Report~~
- 6) Policies Adopted and Voted on/Other Items
  - 2016-2017 Operational Budget\* – Changes were reviewed and 2016-2017 operational budget was recommended for approval. Daniel Trujillo asked that budget is reviewed with the board on a monthly basis. Daniel Trujillo motions to approve the Siembra Leadership budget. Russell Combs 2<sup>nd</sup> the motion. Motion carries 3 to 0 with 2 members absent.
  - Amend Warrant Affidavit\* – Document reviewed with requested addition stating “Expenditures shall be in accordance with SLHS internal control policies and procedures.” Daniel Trujillo motions to approve the Warrant Affidavit document. Eddie Tabet-Cubero 2<sup>nd</sup> the motion. Motion carries 3 to 0 with 2 members absent.
- 7) ~~Items for Future Agenda~~
- 8) ~~Announcement of next meeting~~
- 9) Adjournment – Moises Padilla makes motion to adjourn the meeting. Russell Combs 2<sup>nd</sup> the motion. Meeting was adjourned 9:14 am.

\* 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.