



Siembra Leadership High School Board Agenda
4/26/17
5:00-6:30 PM
Siembra Leadership High School
524 Central Ave. SW
Albuquerque NM, 87102

Meeting called by: Eddie Tabet-Cubero

Members Present: Quorum: ____
__x__ Eddie Tabet-Cubero, Interim-President Carl Baca, Parent __x__
__x__ Daniel Trujillo, Treasurer
__x__ Russell Combs, Co-Secretary
__x__ Taylor Chavez, Co-Secretary
__x__ Synthia Jaramillo Member

----- Agenda -----

1) Open Meeting

Meeting was opened by Eddie Tabet Cubero at 5:07pm

2) Approval of agenda

Daniel made motion to approve agenda approved unanimously

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

None

4) Executive Director Report

- Board Recruitment

Moises Padilla updated the board on 6 potential board members. We will be doing interviews over the course of the next few months to acquire new board members.

- Hiring update

ED reported that the staff worked on strategic planning on going over what positions are needed moving forward and we would be hiring two teachers, office manager, an EA and potentially a marketing position.

5) Business Manager's Report

- Financial reports for March

7) Policies Adopted and Voted on/Other Items

- BARS Approval

Daniel made a motion, unanimous approval

- Second Quarter Cash Report approval

Russ made a motion, Unanimous approval

- 2017-2018 Budget Approval

Russ made a motion to approve budget, unanimous approval

- 2017-2018 Calendar Approval

Taylor made a motion, unanimous approval

- 2017-2018 Schedule Approval

Daniel made a motion, unanimous approval

- Disposal of Property Approval

Daniel made a motion, unanimous approval

- 2017-2018 Salary Schedule Approval

Taylor made a motion, unanimous approval

- Title 1 Plan Approval
Plan was discussed and approved with the contingency that we revisit at next board meeting
- Compact Guide
Compact guide was discussed and approved. Board wanted to see more Siembra specific language. We would discuss at a later date.

8) Items for Future Agenda

9) Announcement of next meeting

10) Adjournment

Meeting was adjourned at 7:14 PM

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.