



**Siembra Leadership High School Board Agenda
Special Meeting
5/10/16
10:00-11:00 AM
FatPipe Co-working Space, 200 Broadway NE – Conference Call**

Meeting called by: Eddie Tabet-Cubero

Members Present:

Quorum: X

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

----- Agenda -----

- 1) Open Meeting – Meeting is declared in session by Moises Padilla at 10:06 am.
- 2) Approval of agenda* – Reviewed agenda. Javier Martinez makes a motion to approve the agenda. Daniel Trujillo 2nd 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
 - Siembra Leadership Lease – Anasazi Building*... Tony Monfiletto presented an overview of the lease document for the Anasazi building. Discussed that the building will not be ready for occupancy on July 1, 2016, although date noted in lease is such. Russell Combs makes a motion to approve the building lease with the condition that the rent commencement date is October 1, 2016 or E Occupancy Certificate, whichever is earlier. Taylor Chavez 2nd the motion. Motion approved, 4 to 0 with 1 member absent.
 - Lease Assistance Application*... Corinne Teller presented an overview of the Lease Assistance Application. This document is required by APS. Daniel Trujillo motions to approve the Lease Assistance Application as reviewed. Russell Combs 2nd the motion. Motion passes, 4 to 0 with 1 member absent.
- 7) ~~Items for Future Agenda~~
- 8) ~~Announcement of next meeting~~
- 9) Adjournment – Moises Padilla moves to adjourn the meeting. Javier Martinez 2nd the motion. Meeting was adjourned 10:24 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.