



Siembra Leadership High School Board Agenda
5/31/16
5:00-7:00 PM
FatPipe Co-working Space
200 Broadway NE
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
____ 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
 - Planning Year Checklist
 - Hiring Update
 - Recruitment
 - 6) Finance Report
 - Directors Salary Schedule Adoption
 - Service Agreements
 - ACR Contract
 - 6) Policies Adopted and Voted on/Other Items
 - Student handbook and policies
 - Updated Staff Calendar
 - Daily Bell Schedule
 - Board of Directors Recruitment Policy
 - Board of Directors Time/Date
 - Lease Agreement
 - 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.