

Entrepreneurship Leadership High School

Agenda 8/27/2015-Minutes

1. Introductions

Introductions were made from each of the new board members.

2. Mission/Vision ELHS

Moises gave an overview of ELHS in its mission and vision of creating a school community consisting of the three pillar model. Working with students who have dropped out or are off track to graduate and working with fidelity to the entrepreneur sector of Albuquerque.

3. Directors Report/APS Board Meeting/Building Report

Moises Padilla spoke to the APS board approval for ELHS with a 5-0 vote. Tony Monfiletto addressed and spoke to the Building development plan.

4. Appoint a Temporary Chair/Vice Chair/Secretary/Treasurer

Appointments were made regarding the following positions and were voted on by the board.

Chair: Jessica Aranda

Secretary: Russell Combs and Taylor Chavez

Treasurer: Daniel Trujillo

5. Appoint Moises Padilla, Vote

With a 6-0 vote Moises Padilla was voted in as Executive Director of ELHS.