

Siembra Leadership High School Board Agenda
524 Central Ave. SW
Albuquerque NM, 87102
September 19, 2018 5:30-7:00 PM

Members Present:

Quorum: _____

- _____ Leslie Kelley, Chair
- _____ Vanessa Roanhorse, Vice Chair
- _____ Charlie Wisoff, Secretary
- _____ Carl Garcia
- _____ Synthia Jaramillo
- _____ Antionette Tellez Humble
- _____ Frank Mirabal

September Regular Meeting Agenda

- 1) Call to Order-Announcement of the Meeting in Accord with the Open Meetings Act
- 2) Roll Call
- 3) Approval of Agenda
- 4) Standing Board Development
 - a. How to read and analyze Executive Director applications
 - b. Homework for Oct. Meeting: read board bylaws
- 4) Consent Items:
 - a) Approval of the Minutes of the Aug 15, 2018 Meeting
 - b) Special Education & SAT Procedure(s)
- 5) Interim Executive Director's Report
 - a. Personnel hiring
 - b. Corrective Action Plan updates
 - c. Calendar and compliance deadlines
 - d. Student recruitment and enrollment
 - e. Audit committee
 - f. Learning outcomes for the students
 - g. Executive Director Search
- 6) Business Managers Report
- 7) Board Discussion and Action Items for Board Approval

- a. Discussion and possible action: Financial reports, including expense reports
- b. Discussion and possible action: Amendment to Employee Compensation and Payroll Deductions Policy.
- c. Vote: FY18 4th Quarter Cash Report
- d. Vote: Status of Board Member Synthia Jaramillo

8) Items for Future Agenda

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

10) Executive Session – Executive Session to Discuss Limited Personnel Matters

11) Announcement of next meeting: Oct. 21, 2018, 5:30 PM, Siembra

12) Adjournment

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 505-243-3308 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 505-243-3308 if a summary or other type of accessible format is needed.