



**Siembra Leadership High School Board Agenda**  
**July 20, 2018 4:00 PM**  
**Siembra Leadership High School**  
**524 Central Ave. SW**  
**Albuquerque NM, 87102**

Members Present:

Quorum: \_\_\_\_

\_\_\_\_ Leslie Kelley, President

\_\_\_\_ Carl Garcia

\_\_\_\_ Synthia Jaramillo

\_\_\_\_ Charlie Wisoff

\_\_\_\_ Taylor Chavez,

Co-Secretary

\_\_\_\_ Vanessa

Roanhorse

\_\_\_\_ Antionette Tellez-

Humble

\_\_\_\_ Frank Mirabal

**Special 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) Consent Items:
  - a) Approval of the Minutes of the July 18, 2018 Meeting
- 5) Action Items for Board Approval
  - a) Approval of Interim Director
  - b) Approval of Organizational Interim Plan
- 6) Items for Future Agenda
- 7) Public Input (limited to 3 minutes per person)
- 8) Announcement of next meeting: August 15, 2018, 5:30 PM, Siembra
- 9) Adjournment

