Members Present: Charlie Wisoff, Carl Garcia, Leticia Bernal, Frank Mirabal  
Absent: Antionette Tellez Humble, Vanessa Roanhorse,  
Staff: Hugh Prather, Jaqi Baldwin, F. Lopez  
Justin Trager, Michael Sequerio  
Minutes Taken By: Anne Tafoya

Meeting Minutes

1) Call to Order at 5:25 - Announcement of the Meeting in Accord with the Open Meetings Act  
2) Roll Call was taken before the approval of agenda  
3) Approval of Agenda

Action Item: Leticia Bernal made the motion to approve the March agenda, Charlie Wisoff seconded the motion. The motion passed unanimously.

Acceptance of the resignation of Leslie Kelly

Action Item: Frank Mirabal made the motion to approve the resignation of Leslie Kelly. Charlie Wisoff seconded the motion. The motion passed unanimously.

Charlie mentioned he could be the interim for now. There is an active recruitment of board member taking place.

Action Item: Frank Mirabal made the motion to approve Charlie Wisoff as the interim board pres. Carl Garcia seconded the motion. The motion passed unanimously.

4) Finance & Audit Committee Report  
   i. Salary schedules

5) Consent Agenda  
   a. Approval of Minutes of the February, 2019 Meeting  
   b. Continuum of Services-Special Education Policy  
   c. Alternative Education Setting – * Amended- moved to discussion  
      Action Item: Leticia Bernal moved the motion to move the Alternative Education Setting to be discussed after the Board Development discussion. Charlie Wisoff seconded the motion. The motion passed unanimously.
      d. Recruitment, Retention and Enrollment Policy and Procedures  
      e. Admissions, Lottery and Waitlist Policy and Procedures

      Action Item: Carl Garcia made the motion to approve the Consent Agenda. Charlie Wisoff seconded the motion. The motion passed unanimously.

6) Finance Documents (Finance/Audit Committee Meeting 2/13/19)  
   a. Legislative Update  
      1. Waiting for the Governor to sign the Small School Adjustment Bill  
   b. 2019-2020 Budget  
   2. Not finalized yet. Final approval in April meeting budget due to APS 4/28/19  
   3. Salary Schedule
4. Long-term fiancé strategy

7.) Building Purchase
   Development of Foundation
   a) $1.35 million offer for building
   b) $250,000 donation (forming a foundation)
   c) Have to consider the inherent risks of forming foundation
   d) Jaqi and the Fin. Comm could present different options (discuss at next meeting)
   e) An option can look fiscal sponsorships (ABQ Community Foundation)
   f) Fundraising is another option
   g) Working with Architect

8.) Board Development
   a) Could Jaqi send the Board material to help with recruitment

9.) Discussion
   Alternative Education Setting - Special Education Policy
   Board members asked for clarification regarding this policy. With clarification students under certain circumstances will still receive services. This policy was Developed from a request.

10.) Executive Director’s Report
   **ED Eval Follow up**
   - ED is setting and working to achieve goals in a proper time frame
   - Growth of ED and staff professional development
   - Recruitment of staff and retention of students
   - Jaqi feels she has a very strong support system of mentors and leaders
   - Who are we and what is our message- improving our graduation percentage
   - Working within the perimeters of budget restraints- involving the community
   - Working with Michael S to do some framing and messaging
   - Modeling Amy Biehl and working towards that goal
   - How are we being solution focused- involving outside factors to help with growth

   **Spring APS Site Visits**
   - Got some really good feedback to help get off the CAP from the previous year
     - Joey Esposito PED
       1. Corrective Action Plan (CAP) Update
       2. Keep Governing Council as a CAP item to make sure that it continues
       3. Have to have a CAP for every audit finding (10)- in each category
          a. How are you changing things and addressing the issues?
          b. There has been a checklist created and all the finding has been addressed and most finding are from last year. Most findings have been corrected
          c. PED feels that Siembra is on the correct path

11.) Items for Future Agenda
   a. 2019-2020 Budget
   b. 2019-2020 Salary Schedule
   c. 2019-2020 Calendar
   d. Foundation – draft discussion
12.) Public Input

Announcement of next meeting: April 17, 2019 5:30 PM- 7:30 Siembra

Executive Session for Limited Personnel Matters related to the Summative Evaluation of the Executive Director

Frank Mirabal made the motion to enter Executive Session Charlie Wisoff seconded the motion. The motion passed unanimously.

Roll Call vote:
Charlie Wisoff (yay), Carl Garcia (yay), Frank Mirabal (yay) Leticia Bernal (yay). Motion passes and goes into executive session

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.