Siembra Leadership High School Board Meeting  
05/29/18  
5:30-7:00 PM  
Siembra Leadership High School  
524 Central Ave. SW  
Albuquerque, NM 87102

Meeting Minutes

Meeting called by: Moises Padilla called at


Absent: Russell Combs

Minutes taken by: Anne Tafoya

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Person Responsible</th>
<th>Status 5/29/2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertise for Director of Community Engage Position</td>
<td>Moises</td>
<td>Hiring process</td>
</tr>
<tr>
<td>Review budget on FTE, spending priorities and needs</td>
<td>Moises</td>
<td>In process</td>
</tr>
<tr>
<td>Send out invite for next Exhibition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Give Board Members copy of safety plan to study and review</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Submit clear communication on what actions are being done and will be done throughout the next year</td>
<td>Moises-created a plan and spreadsheet</td>
<td>On going</td>
</tr>
<tr>
<td>How to put systems in place? Will provide feedback after the Deep Dive event</td>
<td>Tony/Moises</td>
<td>In progress</td>
</tr>
<tr>
<td>Create an evaluation, new resources, growth plan, skill development – For ED</td>
<td>Board members</td>
<td>Approve the draft</td>
</tr>
</tbody>
</table>

Action: Approval of agenda: A motion was call to approve the agenda. Vanessa Roanhorse seconded the motion. The motion was unanimously approved.

Action: Approval of minutes: A motion was called to approve the May 9, 2018 Leslie Kelly moved to approve the May minutes. Antoinette Tellez-Humble seconded the motion. The motion was unanimously approved.

- Public Input N/A
- Executive Director Report
- Business Manager’s Report
- Expenses
  Action: Motion was called to approve the expenses. Vanessa Roanhorse moved to approve the May 18, expenses. Antoinette Tellez-Humble seconded. The motioned was unanimously approved.
  - is due June 9th
- BARS- Budget Adjustment Request
  Action: A motion was called to approve the 2 BARS. Vanessa Roanhorse moved to approve the BARS. Charlie Wisoff seconded the motion. The motion passed unanimously

Announcement for next meeting June 18th 5:30-7:00