Special Out-of-cycle Board Meeting: JUNE 2021

Date: Monday June 14th, 2021
Time: 6:00 - 6:30
Zoom Link: https://nmhu.zoom.us/j/932906361

1) CALL TO ORDER (in accordance with the Open Meetings Act)

2) ROLE CALL 5 minutes
   ___ Carl Garcia, Board Chair
   ___ Kelly Callahan, Board Secretary
   ___ Glenna Voigt, Vice Chair
   ___ Shayne Huffman, Treasurer & Executive Committee
   ___ Melody Brown, Audit Committee
   ___ Natalie Sommer, Entrepreneurial Committee
   ___ Sommer Smith, Entrepreneurial Committee
   ___ Daniel Gutierrez, Entrepreneurial Committee
   ___ Quorum

3) APPROVAL OF AGENDA

MOTION: To approve the JUNE Board Meeting Agenda

4) Public Input: (capped at 3 minutes per public member)

5) Consent Agenda Items 5 minutes
   Reference: Description of BARs
   1. BAR #81 - Maintenance BAR CARES ACT 24301
   2. BAR #83 - Maintenance BAR English Language Acquisition Grant 24153
   3. BAR #86 - Maintenance BAR CSI Grant 24190
   4. BAR #87 - Maintenance BAR Library GO Bond 27107
   5. BAR #88 - Maintenance BAR Cares Act 24301
6. **BAR#89** - Maintenance BAR - Teacher Recruitment Grant 29102  
7. **BAR#90** - Maintenance BAR - Teacher Recruitment Grant 29102  
8. **BAR#91** - Maintenance BAR - Distance Learning Grant 24146  
9. Blanket BAR to cover any additional EOY BARs necessary

**MOTION: To approve the consent agenda items 1 - 9**

10) Board Discussion and Vote: renewal of Executive Director contract

**MOTION:**

11) Items for Future Agendas  
   - Update Executive Director Evaluation Policy: at board retreat to streamline process around selected goals  
   - July Meeting: Annual Resolution (to establish board meeting days throughout the year)  
   - Annual Retreat & Strategic Planning (August/September)  
   - Finance Checklist Training (2021 - 2022)

12) Upcoming Board Meetings  
   - **Regular July Board Meeting:** Wednesday July 7th, 2021 from 4:00 - 5:00 pm  
   - **Executive Committee Meeting:** Monday June 28th, 2021 @noon  
   - **Entrepreneurial Committee Meeting:** Entrepreneurial Committee Meetings resume in September 2021  
   - **Finance Meeting:** Tuesday June 29th, 2021 from noon to 1 pm

14) Adjournment

**MOTION: To adjourn the regular Board Meeting**

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 505-570-
3213 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 505-570-3213 if a summary or other type of accessible format is needed.

***In adherence to statewide social distancing/stay-at-home orders, all board and committee meetings will take place virtually. Please e-mail j.baldwin@siembraabq.org for further virtual meeting details.
1) CALL TO ORDER (in accordance with the Open Meetings Act)

Meeting called to order at 6:02 by Carl Garcia

2) ROLE CALL 5 minutes
X Carl Garcia, Board Chair
___ Kelly Callahan, Board Secretary
X Glenna Voigt, Vice Chair
X Shayne Huffman, Treasurer & Executive Committee
___ Melody Brown, Audit Committee
X Natalie Sommer, Entrepreneurial Committee
X Sommer Smith, Entrepreneurial Committee
X Daniel Gutierrez, Entrepreneurial Committee

X Quorum

3) APPROVAL OF AGENDA

MOTION: To approve the JUNE Board Meeting Agenda by Sommer Smith, seconded by Glenna Voigt, no opposition

4) Public Input: (capped at 3 minutes per public member)
No public comment

5) Consent Agenda Items 5 minutes
Reference: Description of BARs
   1. BAR #81 - Maintenance BAR CARES ACT 24301
2. BAR #83 - Maintenance BAR English Language Acquisition Grant 24153
3. BAR #86 - Maintenance BAR CSI Grant 24190
4. BAR #87 - Maintenance BAR Library GO Bond 27107
5. BAR #88 - Maintenance BAR Cares Act 24301
6. BAR #89 - Maintenance BAR - Teacher Recruitment Grant 29102
7. BAR #90 - Maintenance BAR - Teacher Recruitment Grant 29102
8. BAR #91 - Maintenance BAR - Distance Learning Grant 24146
9. Blanket BAR to cover any additional EOY BARs necessary

Discussion: Diane Gunn Miles provided explanation and clarity around BAR 81. Question by Carl Garcia regarding blanket BAR being standard practice

MOTION: To approve the consent agenda items 1 - 9 made by Shayne Huffman, seconded by Glenna Voigt with no opposition

10) Board Discussion and Vote: renewal of Executive Director contract
Discussion around review from Shayne of Executive Director contract from Carl Garcia. Carl Garcia named edits to Executive Director contract to include: consistency around “Governing Council” versus board, use of and appropriate pronoun(s) for this ED, a two-year contract term with an option for second year amendment, a salary increase to calibrate ED salary to Siembra staff and social work schedule and continued benefits plan. Discussion by Carl around track record.

MOTION: To approve ED contract beginning July 1, 2021 - June 30th, 2023 made by Glenna Voigt, seconded by Shayne Huffman with no opposition.

11) Items for Future Agendas
   ● Update Executive Director Evaluation Policy: at board retreat to streamline process around selected goals
   ● July Meeting: Annual Resolution (to establish board meeting days throughout the year)
   ● Annual Retreat & Strategic Planning (August or September)
   ● Finance Checklist Training (sometime in 2021 - 2022)

12) Upcoming Board Meetings
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14) Adjournment at 6:21 pm by Carl Garcia

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