Empowering Students Through Entrepreneurship

Special Session: Board Meeting

Date: Monday August 23, 2021
Time: 12:00-12:15pm

Attendees: Chair: Carl Garcia, Members: Glenna Voigt, Daniel Gutierrez, Shayne Huffman, Natalie Sommer, Sommer Smith
Absent: Kelly Callahan, Melody Brown
Staff: Jaqi Baldwin

Meeting Minutes

Meeting called to order at 12:02

APPROVAL OF AGENDA

MOTION:
Glenna Voight made the motion to approve the Special Session board meeting agenda. Shayne Huffman seconded. The motion passed unanimously.

1. Consent Agenda Items
   1. BAR: ESSER III $468,854 (relief funds)
   a. APS Award Letter
   b. NM PED Memo
      2. Updating authorized check signers for Siembra account and NM Bank and Trust: 1) remove Charles Wisoff, 2) add Carl Garcia, 3) add Natalie Tavitas
      3. Authorize digital signature of each board member on Related Parties Memo from Auditor (Moss Adams)

APPROVAL OF AGENDA

MOTION:
Natalie Sommer made the motion to approve consent agenda items 1-3. Glenna Voight seconded. The motion passed unanimously.

MOTION:
Shayne Huffman made the motion to adjourn the special session board meeting. Glenna Voight seconded. The motion passed unanimously.