



Regular Monthly Board Meeting: NOVEMBER

Date: Saturday November 11th, 2023

Time: 8:30 am pm - 8:50 am

Location(s): 2000 Bellamah Ave NW, Albuquerque, NM 87104, OR

<https://us02web.zoom.us/j/5706969183> passcode 716824

- 1) CALL TO ORDER (in accordance with the Open Meetings Act) at 8:31am by Daniel Gutierrez, Board Chair.
- 2) ROLL CALL *5 minutes*
 - ☒ Daniel Gutierrez, Board Chair
 - ☐ Kelly Callahan, Board Secretary & Executive Committee & Audit Committee
 - ☒ Brian Kennedy, Board Treasurer, Finance Committee, Parent
 - ☐ Natalie Sommer, Entrepreneurial Committee
 - ☒ Julianna (Jules) Salinas, Audit Committee, Parent
 - ☒ Angelica Maestas
 - ☒ Theresa Torres, Entrepreneurial Committee
 - ☒ Quorum

Also in attendance:

- Jaqlyn Baldwin, Executive Director
- Monika Monje. Transition Coordinator
- Eliseo Aguirre, Director of Operations
- Jennifer Valdez, Office Manager and CPO
- Derrick Adkins, Director of Curriculum and Instruction

3) APPROVAL OF AGENDA

MOTION: To approve the November Board Meeting Agenda motioned by motioned by Julianna Salinas, seconded by Brian Kennedy. Passed unanimously.

- 4) Public Input: (*capped at 3 minutes per public member or 15 minutes total*)
No public input.
- 5) Committee Updates & other announcements: (*Jaqi 5 minutes*)
 - a) [Finance Committee Meeting - took place per usual on Wednesday 10.25.23](#)



- b) [Entrepreneurial Committee Meeting - took place per usual on Tuesday 10.31.23](#)
- c) Audit Committee Exit Conference - took place on 10.31.23
- d) [NM PED Site Visit took place on 11.1.23 - details and follow up to be provided and December board meeting](#)
- e) APS Board & APS Charter Board Members on Friday 11.3.23
- f) APS Site Visit to take place in November 2023

The executive director gave a brief overview of the entrepreneurial committee meeting updates. No finance committee updates. Reviewed PED site visit. Will follow up with results at the next board meeting. Jaqi and Daniel both attended the APS school board meeting and will share results at the next board meeting.

10) Consent Agenda & Board Discussion Items *10 minutes*

- a) [Minutes from Regular Monthly Board Meeting: 10.4.23](#)
- b) [September 2023 Financial Packet](#)
- c) BAR: [001 - 750 - 2324 - 007 - I - 24330 ARP ESSER III \\$886.00](#)
- d) BAR: [001 - 750 - 2324 - 008 - I - 27107 Library GO Bond \\$6,029.00](#)
- e) BAR: [001 - 750 - 2324 - 009 - T - 24330 ARP ESSER III --](#)
- f) BAR: [001 - 750 - 2324 - 010 - T - 27127 Community Schools --](#)

MOTION: To approve the consent agenda item a - f made by Daniel Gutierrez and seconded by Angelica Maestas. Passed unanimously.

11) Items for Future Agendas (*Board Chair*)

- Facilities (monthly)
- Policy Work (monthly)
- ED Eval Mid-year Checkpoint (Dec/Jan)
- PED Site Visit
- APS Site Visit

12) [Upcoming Board Meetings](#) (*Board Chair*)

- **Regular Monthly Board Meeting:** Wednesday December 6th, 2023 4:00 pm to 5:30 pm
- Executive Committee Meeting: Monday November 27th, 2023 12:15 to 12:45 pm
- Finance Committee Meeting: Wednesday November 29th, 2023 noon to 1 pm
- Entrepreneurial Committee: Tuesday November 28th, 2023 4:00 pm to 4:45 pm

13) ADJOURNMENT. Board meeting adjourned by Daniel Gutierrez, board chair at 8:45 am





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.

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