



SPECIAL Board Meeting: June 2022

Date: June 29th, 2022

Time: 4:00 pm - 4:20 pm

Location: Zoom link - <https://us02web.zoom.us/j/5706969183>

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

2) ROLL CALL *5 minutes*

____ Kelly Callahan, Board Secretary
____ Glenna Voigt, Vice Chair
____ Shayne Huffman, Treasurer & Executive Committee
____ Natalie Sommer, Entrepreneurial Committee
____ Sommer Smith, Entrepreneurial Committee
____ Daniel Gutierrez, Entrepreneurial Committee

____ Quorum

3) APPROVAL OF AGENDA

MOTION: To approve the SPECIAL JUNE Board Meeting Agenda

4) Public Input: (*capped at 3 minutes per public member or 15 minutes total*)

5) Board Discussion & Action Item #1: Board Roles to Chair Vacancy and potential Vice Chair vacancy

MOTION:

6) Board Discussion & Action Item #2: Purchase documents for 524 Central provided by school's legal counsel

- a) [Lease Purchase Agreement \(to be submitted to NM PED\)](#)
- b) [Board Resolution 2022_23_01](#)
- c) [Agreement to Proceed to Lease Purchase](#)

MOTION:

7) Next Regular Board Meeting: Wednesday July 6th, 2022 at 4:00 pm

8) Adjournment





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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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