



SPECIAL Board Meeting: May 2022

Date: Monday May 16th, 2022

Time: 10:00 am - 10:20 am

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*

- _____ 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 SPECIAL MAY Board Meeting Agenda

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

5) Consent Agenda & Board Discussion: Facilities planning (Jaqi/Shayne/Carl)

- a) [Three year facilities plan \(Jaqi\)](#)
- b) Draft purchase agreement (Carl/Shayne/Jaqi)
 - i) [Lease Purchase Agreement \(LPA\) Draft](#)
 - ii) [Agreement to Proceed Draft](#)

MOTION: to designate Carl Garcia to sign on behalf of the Siembra school board as it pertains to the potential purchase of additional facilities of 524 Central based on continued work, oversight and guidance from Siembra legal counsel, Siembra Board Treasurer/Attorney by trade and Siembra Executive Director.

6) Next Regular Board Meeting: Wednesday June 8th, 2022 at 4:00 pm

7) 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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