



Special Board Meeting: FEBRUARY 2022

Date: Tuesday February 15th, 2022

Time: 4:00 pm - 4:30 pm

Zoom Link: <https://us02web.zoom.us/j/5706969183>

1) CALL TO ORDER (in accordance with the Open Meetings Act)
Called to order by Carl Garcia at 4:03 pm

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

Also in attendance, Sue Fox - Counsel for School & Jaqlyn Baldwin - Executive Director

3) APPROVAL OF AGENDA

MOTION: To approve the Special February Board Meeting Agenda moved by Glenna, seconded by Shayne. No opposition.

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

No public input

5) Consent Agenda & Board Discussion Items *15 minutes*

- a) [Board Resolution 2122_3](#)
- b) [Revised/Updated lease between school & Foundation](#)

Board discussion around the current restrictions in place for the Executive Director. Susan Fox provided additional guidance around specific spending language for resolution. The Executive Director provided background of Raza Development Fund and explanation for the architect





agreement was moved from the financing. There was no board discussion or question regarding the lease. Board Chair indicated that upon his review of the document he did not have any concerns.

Sommer Smith joined the meeting at 4:15 pm

MOTION: To approve the consent agenda items made by Daniel Gutierrez, seconded by Shayne Huffman and passed with no opposition.

6) [Upcoming Board Meetings](#)

Regular March Board Meeting: Wednesday March 2nd, 2022 from 4:00 - 5:30 pm

Executive Committee Meeting: Wednesday February 23rd, 2022 @noon

Entrepreneurial Committee Meeting: March 1st, 2022 3:00 pm - 4:00 pm

Finance Committee Meeting: Tuesday 22nd, 2022 @noon

The Board Chair reviewed/verified upcoming meetings.

7) Adjournment

Adjournment of the Special Board Meeting took place by Board Chair at 4:16 pm.

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.

