



**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)
- 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 February Board Meeting Agenda

- 4) Public Input: (*capped at 3 minutes per public member or 15 minutes total*)
- 5) Consent Agenda & Board Discussion Items *15 minutes*
  - a) [Board Resolution 2122\\_3](#): Executive Director Purchasing Resolution
  - b) [Revised/Updated lease between school & Foundation](#)

MOTION: To approve the consent agenda items a & b as written made by Daniel, seconded by Shayne and passed unanimously.

Sommer joined at 4:15 pm

- 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 February 22nd, 2022 @noon

7) Adjournment

Adjourn the regular Board Meeting by Board Chair.

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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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