



Regular Monthly Board Meeting: JANUARY 2022

Date: Wednesday January 5th, 2022

Time: 4:00 pm - 5:30 pm

Location: 524 Central Ave SW ABQ, NM 87102

Zoom Link (for those unable to attend in person): <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 JANUARY Board Meeting Agenda

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

5) Entrepreneurial Committee Report Out *10 minutes* (*Natalie Tavitas, Daniel Guiterrez, Sommer Smith*)

- a) Next Entrepreneurial Committee Meeting(s):
 - i) Tuesday December 7th, 2022 Agenda
 - ii) Tuesday January 4th, 2022 Agenda
- b) Entrepreneurial workgroup update
- c) Semester II Projects/Follow-up From Ed Cafe

6) Finance Committee Report Out *10 minutes* (*Shayne Huffman, Board Treasurer & Zach Kirchgessner*):

- a) [December/Monthly Finance Committee Meeting: Tuesday December 14th, 2021](#) (Shayne)



- b) [November Financial Report](#) (Zach)
 - i) Budget Adjustment Requests
 - ii) Payroll & Accounts Payable_November 2021
 - iii) Payment Vouchers_November 2021
 - iv) Financial Statement Reports as of November 2021
- c) Facilities & Foundation Update (Jaqi & Zach)

7) Executive Committee Report Out, Training & Discussion *10 minutes*
(*Carl Garica, Board Chair, Kelly Callahan, Board Trainer & Secretary, Glenna Voigt, Vice Board Chair & Jaqi Baldwin, SLHS ED*)

The Executive Committee meeting took place on Monday December 13th, 2021. During this time a draft agenda for this board meeting was reviewed.

- a) Reviewing Board Terms (Carl)
(Jaqi find and link in terms of board members)
- b) Board Training (Kelly): 10 hours total for this year
 - i) [August 2021 \(8.3.21\) Board Training](#) (2.0 total)
 - 1) 1.0 hours Finance
 - 2) 0.5 hours Academic
 - 3) 0.5 hours Open Governance/Organizational Reporting
 - ii) [September 2021 \(9.1.21\) Board Training](#) (1.5 total)
 - 1) 1.0 hours Academic
 - 2) 0.5 hours Finance
 - iii) [October 2021 \(10.4.2021\) Board Training](#) (4.0 total)
 - 1) 1.0 hours Legal & Responsibility
 - 2) 0.5 hours Equity CLR
 - 3) 1.0 hours Organizational Performance & Open Governance
 - 4) 0.5 hours Finance
 - iv) [November 2021 \(11.3.2021\) Board Training](#) (2.5.total)
 - 1) 1.0 hours Academic
 - 2) 0.5 hours Financial
 - 3) 0.5 hours Open Gov't. & Organizational Performance
 - 4) 0.5 hours Ethics & Responsibilities

- 8) Executive Director Report Out *15 minutes, Jaqi Baldwin, SLHS ED*
 - a) Semester I Reflection and historical performance data
 - b) [APS Fall Site Visit Update & Performance Framework](#)
 - c) New Students





9) Consent Agenda Items *5 minutes*

1. December Board Meeting Minutes - Wednesday 12/1/2021
2. [November 2021 Financials](#)
3. [BAR #12: 24316-IB \\$3,018](#)
4. [BAR #13: 26107-IB \\$5,000](#)
5. [BAR #14: 26121-IB \\$33,000](#)
6. [BAR #15: 29102-I \\$11,609](#)
7. [BAR #16: 11000-M 0](#)
8. [BAR #17: 11000-T 0](#)
9. POLICY: Update COVID-19
10. POLICY: HB 43 Discipline

MOTION: To approve the consent agenda items 1 -

10) Items for Future Agendas

- Audit Committee Report Out (February)
- 2022 - 2023 Budget (Spring)
- 2022 - 2023 School Calendar (Spring)

11) [Upcoming Board Meetings](#)

- Regular January Board Meeting: Wednesday February 2nd, 2022 from 4:00 - 5:30 pm
- Executive Committee Meeting: Monday January 24th, 2022 @noon
- Entrepreneurial Committee Meeting: Tuesday January 4th, 2022 9:00 am - 9:45 am
- Finance Committee Meeting: Tuesday January 25th, 2022

13) Adjournment

Adjourn the regular Board Meeting by Board Chair.

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.





SIEMBRA LEADERSHIP
HIGH SCHOOL

