



Regular Monthly Board Meeting: NOVEMBER 2021

Date: Wednesday November 3rd, 2021

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 NOVEMBER Board Meeting Agenda

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

5) Entrepreneurship Committee Report Out *10 minutes* (*Natalie Tavitas, Daniel Guitierrez, Sommer Smith*)

- a) [Entrepreneurial Committee Meeting: Tuesday 10.5.2021](#)
- b) [Entrepreneurial Committee Meeting: Tuesday 11.2.2021](#)
- c) [Community Partner Breakfast: Friday 10.15.2021](#)
- d) Ed Cafe: Friday 12.3.2021

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

- a) [October Finance Committee Meeting: October 26th, 2021](#) (Shayne)
- b) [September Financial Report](#) (Zach)
- c) [Facilities & Foundation Update](#) (Jaqi)

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 October 25th, 2021. During this time a draft agenda for this board meeting was reviewed.

- a) Business (follow-up from Retreat)
 - i) [Board Bylaws Revision](#) (Carl)
 - ii) [Executive Director Evaluation Policy & Tool Revision](#) (Glenna)
 - iii) Board Work Plans by Pillar (Jaqi)
- b) Board Training (Kelly)
 - 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
- 8) Executive Director Report Out *15 minutes, Jaqi Baldwin, SLHS ED*
 - a) [Practice Guide: Supporting Students in PBL at Siembra](#)
 - b) Mid-semester Updates
 - i) Family Meetings
 - ii) Project-based Learning
 - iii) Acellus
 - iv) Special Education
 - v) Math & Reading
 - vi) Mission Specific Goals
- 9) Consent Agenda Items *5 minutes*
 - 1. [October Board Meeting Minutes - Monday 10.4.2021](#)
 - 2. [September 2021 Financials](#)
 - 3. [POLICY: Title I APS Complaint Policy](#)
 - 4. [POLICY: Employee Leave Policy](#) (amendment)
 - 5. [BAR 0010](#): Initial Budget - Retention Stipends
 - 6. [BAR 0020](#): Budget Increase - Title I
 - 7. [BAR 0030](#): Budget Increase - CSP
 - 8. [BAR 0040](#): Functional Maintenance - Operational
 - 9. [BAR 0050](#): Functional Maintenance - Operational
 - 10. [BAR 0060](#): Functional Maintenance - English Language Acquisition
 - 11. [BAR 0070](#): Functional Maintenance - Teacher Principal Training & Recruiting



12. [BAR 0080](#): Functional Maintenance - Recruiting
13. [BAR 0090](#): Functional Maintenance - Carl Perkins
14. [BAR 0010](#): Functional Maintenance - CRRSA ESSER II
15. Curriculum, Instruction & Assessment Interim Work Plan

MOTION: To approve the consent agenda items 1 - 15

10) Items for Future Agendas

- Work plans
- ED evaluation process: practice, policy and follow-up (December)
- Performance Framework (January)
- Audit Committee Report Out (January)

11) [Upcoming Board Meetings](#)

- Regular December Board Meeting: Wednesday December 1st, 2021 from 4:00 - 5:30 pm
- Executive Committee Meeting: Monday November 22nd, 2021 @noon
- Entrepreneurial Committee Meeting: Tuesday December 7th, 2021 9:00 am - 9:45 am
- Finance Committee Meeting: Tuesday November 16th, 2021

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.

***In adherence to statewide social distancing/stay-at-home orders, all board and committee meetings will take place virtually. Please e-mail j.baldwin@siembraabq.org for further virtual meeting details.
