



Special Monthly Board Meeting: MARCH

Date: Wednesday March 27th, 2024

Time: 4:00 pm - 4:15 pm

Location(s): 606 Central Ave SW Albuquerque, NM 87102, OR

<https://us02web.zoom.us/j/5706969183> passcode 716824

1. CALL TO ORDER (in accordance with the Open Meetings Act)

2. ROLL CALL *5 minutes*

- _____ Daniel Gutierrez, Board Chair, Executive and Finance Committee
- _____ Julianna (Jules) Salinas, Board Vice Chair, Executive & Audit Committee, Parent
- _____ Kelly Callahan, Board Secretary, Executive & Audit Committee
- _____ Brian Kennedy, Board Treasurer, Finance Committee, Parent
- _____ Angelica Maestas, Entrepreneurial Committee
- _____ Theresa Torres, Entrepreneurial Committee

_____ Quorum

3. APPROVAL OF AGENDA

MOTION: To approve the March Board Meeting Agenda

4. Board Discussion and Consent Agenda Items regarding Community Schools Grant:

[COMMITMENT TO COLLABORATIVE LEADERSHIP SIGNATURE FORM](#)
[BOARD RESOLUTION FOR COMMITMENT TO COMMUNITY SCHOOLS \(FY24\)](#)

5. ADJOURNMENT.

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

