SIEMBRA LEADERSHIP
HIGH SCHOOL

Regular Monthly Board Meeting: MARCH
Date: Wednesday March 27th, 2024
Time: 4:00 pm - 5:30 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) at 4:04pm by Daniel Gutierrez, Board Chair.

2. ROLL CALL *5 minutes*
   __X__ Daniel Gutierrez, Board Chair, Executive and Finance Committee
   __X_ Julianna (Jules) Salinas, Board Vice Chair, Executive & Audit Committee, Parent
   __X__ Kelly Callahan, Board Secretary, Executive & Audit Committee
   __X__ Brian Kennedy, Board Treasurer, Finance Committee, Parent
   ____ Angelica Maestas, Entrepreneurial Committee
   __X__ Theresa Torres, Entrepreneurial Committee

   __X__ Quorum

Also in attendance:
- Jaqlyn Baldwin, Executive Director
- Eliseo Aguirre, Director of Operations
- Edward Ramirez, Community Engagement Director
- Monica Baldwin, Director of Student Support
- Derrick Adkins, Director of Curriculum and Instruction

3. APPROVAL OF AGENDA

MOTION: To approve the March Special Board Meeting Agenda motioned by Daniel Gutierrez and seconded by Julianna Salinas. Passed unanimously.

4. Board Discussion and Consent Agenda Items regarding:
   COMMITMENT TO COLLABORATIVE LEADERSHIP SIGNATURE FORM

   BOARD RESOLUTION FOR COMMITMENT TO COMMUNITY SCHOOLS (FY24)

MOTION: to approve Commitment to Collaborative Leadership Signature Form and Board Resolution for Commitment to Community Schools motioned by Kelly Callahan, seconded by Brian Kennedy. Passed unanimously.

5. ADJOURNMENT. Board meeting adjourned by board chair at 4:15 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.
