SIEMBRA LEADERSHIP
HIGH SCHOOL

SPECIAL Board Meeting: October
Date: Thursday October 24, 2024
Time: 12:15 pm - 12:25 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 (on mute, via chat)
   ____ Angelica Maestas, Entrepreneurial Committee
   ____ Theresa Torres, Entrepreneurial Committee
   ____ Melissa Sawyer
   ____ Adam Tafoya

   ____ Quorum

3. Action: APPROVAL OF AGENDA

MOTION: To approve Special October Board Meeting Agenda

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

5. Consent Agenda & Board Discussion Items *5 minutes*
   a. Minutes from Regular Monthly Board Meeting: 9/4/24
   b. August 2024 Financials
   c. Approval of Siembra RFP Award - Lead for Liberation

   Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - c

6. Upcoming Board Meetings *(Board Chair)*
   November Board Meeting: Wednesday, 11/06/24 @4

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Entrepreneurial Committee Meeting: 10/29/24 @4pm
October Finance Committee Meeting: Wednesday 10/30/24 @noon
October Executive Committee Meeting: Monday 10/28/24

7. 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.