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*
   _X__ Daniel Gutierrez, Board Chair, Executive and Finance Committee
   ____ 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 (on mute, via chat)
   _X__ Angelica Maestas, Entrepreneurial Committee
   _X__ Theresa Torres, Entrepreneurial Committee
   ____ Melissa Sawyer
   ____ Adam Tafoya

   _X__ Quorum

3. Action: APPROVAL OF AGENDA

MOTION: To approve the October Special Board Meeting Agenda motioned by Kelly Callahan, seconded by Brian Kennedy. Passed unanimously.

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 with no further discussion made by Daniel Gutierrez and seconded by Angelica Maestas. Passed unanimously.

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

   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.