



Regular Monthly Board Meeting: September

Date: Wednesday - September 4, 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)
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
 - ___ No Adam Tafoya
 - ___ Quorum

3. Action: APPROVAL OF AGENDA

MOTION: To approve September Board Meeting Agenda

4. Public Input: (*capped at 3 minutes per public member or 15 minutes total*)
5. Executive Committee Report Out: Board Training, Board Development & Discussion
Jules Salinas, Kelly Callahan, Daniel Gutierrez, & Jaqi Baldwin, (30 minutes)
 - a. [SLHSF 2024 Retreat Report](#) (Nancy)
 - b. [Strategic Plan 2024 - 2029](#) Collaborative Work: Approach 4
 - i. [Progress Monitoring](#) (notes document)
 - ii. [Strategic Plan Framework](#)



APPROACH 4: Strengthen Internal Capacity Toward Sustainability

Define and hire for social entrepreneurship Group One	Hire brand ambassador/political advocate Group Two	Hire values-aligned chief of staff Group Three	Framework for imparting institutional knowledge and succession planning Group Four
Monica Baldwin Nancy Bos Juliann Salinas Angelica Maestas Chris Moore	Derrick Adkins Rebekah Runyan Kelly Callahan Theresa Torres	Eliseo Aguirre Brian Kennedy Daniel Gutierrez Roslynn Gallegos	Edward Ramirez Adam Tofoya Melissa Sawyer Monika Monje

6. Director(s) Report Out *30 minutes*
 - a. Summer Professional Development
 - b. Student Onboarding Week
 - c. [DATA BRIEF: Graduation Rates, Child Welfare, Poverty in Albuquerque and New Mexico](#)
 - d. [MEMO: Overview of Student Support Programming and Strategic Plan Alignment](#)
7. Social Justice Anchor Project Report Out (*Derrick*)
8. Entrepreneurial Committee Report Out: (*10 mins Theresa Torres, Angelica Maestas, Derrick Adkins & Edward Ramirez*)
[August 27, 2024 Committee Agenda](#)
9. Finance Committee Report Out: *10 minutes (Rebekah Runyan, Daniel Gutierrez, Chris Moore & Brian Kennedy)*
 - a. [August 28, 2024 Finance Committee Agenda](#) (*Brian & Daniel*)
 - b. [July Financial Packet & Overview of Monthly Financial Process](#) (*Rebekah & Chris*)
 - i. Payroll & Accounts Payable
 - ii. Payment Vouchers,



- iii. Monthly Financial Statement Reports
- iv. Bank reconciliation
- v. Journal entries
- vi. Budget Adjustment Requests

10. Consent Agenda & Board Discussion Items *5 minutes*

- a. [Minutes from Regular Monthly Board Meeting: 8/14/24](#)
- b. [July 2024 Financials](#)
- c. [BAR 34100 - State Capital Outlay - 2425-0002-I](#)
- d. [BAR 27107 GOB Library - 2425-0001-D](#)
- e. [BAR 24190 CSI MRI - 2425-0004-I](#)
- f. [BAR 21100 State Food - 2425-0003-I \(1\)](#)
- g. [BAR 11000 Operational - 2425-0005-I.pdf](#)
- h. [49 - INVENTORY 6_2024](#)
- i. [PCSNM 24-25 Siembra MOU for Full and Consultancy Coaching-Mentoring GB Training](#)
- j. [SLH - Jaqi Teaching Contract - FY25](#)
- k. [POLICY: ADMINISTRATION OF MEDICAL CANNABIS TO STUDENTS](#)
- l. [POLICY: ATHLETIC EQUITY](#)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - l

11. Items for Future Agendas: *(Board Chair)*

Facilities (monthly)
Policy Work (monthly)
Annual Retreat Follow-up & Prep for October
Anchor Project Report Outs

12. [Upcoming Board Meetings](#) *(Board Chair)*

October Board Meeting: Wednesday, 10/2/24 @4
Entrepreneurial Committee Meeting: 9/24/24 @4pm
September Finance Committee Meeting: Wednesday 9/25/24 @noon





September Executive Committee Meeting: Monday 9/16/24

13. 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

