



Regular Monthly Board Meeting: August

Date: Wednesday August 14, 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
 - ___ Adam Tafoya
 - ___ Quorum
3. Action: APPROVAL OF AGENDA

MOTION: To approve the July 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. [Strategic Plan 2024 - 2029](#) Collaborative Work: Approach 3
 - i. [Progress Monitoring](#) (notes document)
 - ii. [Strategic Plan Framework](#)



APPROACH 3: Build a Culture of Health and Well Being

Intentional Daily Inclusion of Health and Well Being in Programmings Group One	Prioritize Student and Staff Needs Group Two
Monica Baldwin Nancy Bos Juliann Salinas Brian Kennedy Adam Tofoya Angelica Maestas Chris Moore	Derrick Adkins Roslynn Gallegos Rebekah Runyan Eliseo Aguirre Monika Monje Kelly Callahan

6. Director(s) Report Out *30 minutes*
 - a. Enrollment
 - b. Summer Professional Development
 - c. Student Onboarding Week
7. Finance Committee Report Out: *10 minutes (Rebekah Runyan, Daniel Gutierrez, Chris Moore & Brian Kennedy)*
 - a. [August 7, 2024 Finance Committee Agenda \(Brian & Daniel\)](#)
 - b. [June 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
8. Consent Agenda & Board Discussion Items *5 minutes*
 - a. [Minutes from Regular Monthly Board Meeting: 7/10/24](#)
 - b. [June 2024 Financials](#)
 - c. [APS Charter Amendment Request](#)
 - d. [Maya Angelou - See Forever Conference](#) - Washington, D.C. Sept 23-29, 2024



- [Hotel Quotes](#) and [Backup information/notes](#) (Roslynn)
e. [POLICY: Graduation Rate Policy](#)

Action: APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda item a - e

9. Closed Session:
a. Discuss the additional compensation and get clarification on ED Teaching Contract (Board Chair)

Action: MOVE INTO CLOSED SESSION

MOTION: To move into closed session (Roll call vote)

- b. Return to open session. Chair statement of closed session discussion limited to the item listed on the agenda.

Action: APPROVAL OF ED TEACHING CONTRACT

MOTION: To approve ED Teaching Contract.

10. Items for Future Agendas: *(Board Chair)*
Facilities (monthly)
Policy Work (monthly)
Annual Retreat Follow-up
11. [Upcoming Board Meetings](#) *(Board Chair)*
September Board Meeting: September 4th @4 pm
Entrepreneurial Committee Meeting: Resumes 8/27/24 @4pm
August Finance Committee Meeting: Wednesday 8/28/24 @noon
August Executive Committee Meeting: Monday 8/26/24

12. 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.

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