

# Technology Leadership High School Minutes

Minutes– March 7, 2017

## 1. Take Roll

Board Members:

President, Al Hernandez- Present  
Vice President, John Mierwza- Present Via Phone  
Board Member, John Duran- Absent  
Board Member, Al Park Present  
Board Member, Kersti Verna Tyson-Absent

Other:

Kara Cortazzo - ED and Principal – Present  
Director of Finance, Yolanda Tafoya-Present  
Secretary, Thalia Silva –Present  
Guest- Phillip Gloudemans, Charter School Division

## 2. Approve Minutes from, Board Meeting

Approve minutes from the February 15<sup>th</sup>, Board Meeting –

Vote: Motion to approve from Al Park seconded by John Mierwza.

3-0

## 3. Director of Finance

- Bank Reconciliation Report  
Reviewed February 2017 Bank Reconciliation Report, please see attached.
- Financial Statement Report  
Balance Sheet Report was reviewed with Board Members, please see attached.
- Budget to Actuals-Expenditure Report  
Discussed Expenditure Report, please see attached.
- BAR's
- Doc. ID: 561-000-1617-0016-I  
Fund Type: 25152 2100  
Adjustment Type: Increase-Medicaid  
\$145
- Doc. ID: 561-000-1617-0017-M  
Fund Type: 14000 1000  
Adjustment Type: Maintenance- Instruction Materials  
\$0
- Doc. ID: 561-000-1617-0018-M  
Fund Type: 24154 1000  
Adjustment Type: Maintenance- Title II Teacher/ Principal Training  
\$0

- Doc. ID: 561-000-1617-0019-T  
Fund Type: 24154 1000 to 2100  
Adjustment Type: Transfer-Title II Teacher/ Principal Training  
\$0
- Doc. ID: 561-000-1617-0020-M  
Fund Type: 11000 1000  
Adjustment Type: Maintenance- Operational  
\$0
- Doc. ID: 561-000-1617-0021-M  
Fund Type: 11000 2000  
Adjustment Type: Maintenance-Operational  
\$0
- Doc. ID: 561-000-1617-0022-M  
Fund Type: 11000 3100  
Adjustment Type: Maintenance-Operational  
\$0  
VOTES: Al Park motions to Approve, Al Hernandez seconded. 3-0
- Other  
Capital Outlay Freeze  
We received a letter from PED indicating that part of our Capital Outlay money is frozen. We have two agreements signed. The agreement that was signed in September 2015 is frozen, our agreement signed in August 2016 is currently available. We are still waiting on a third agreement to be sent to Executive Director to be signed.

#### 4. Executive Director

- Future Land Site and Building Site-  
Executive Director gave out maps of the Sandia Tech Park to show the lots that APS owns in this area. The lots are close to our industry partners and the bus stop. Executive Director proposed to APS a Middle School or a Health Clinic. Al Park suggested for Kara to meet with Dr. Aceves to talk about the potential clinic.
- Phase 2 of Existing Building-  
Starting soon. The wiring and ceiling will start now. The walls and the major construction will start during the summer.
- Incoming Students-  
We have 42 lottery applications for next school year. We have not started recruiting until May.
- Charter School Division Visit-  
The State will come in next week March 17, 2017. We have this visit every year. Executive Director will let the Board Member's know how the meeting went at next board meeting.
- Board Training on April 13<sup>th</sup>- The face to face board training has been changed to April 13<sup>th</sup>. Kersti Verna Tyson was interested on attending. Other board members will complete the training online through New Mexico Coalition for Charter Schools.

## 5. Adjournment