

Technology Leadership High School Minutes

June 4th, 2018

4:30

100 Sun Ave. NE Albuquerque, NM 87109

1. Opening Business

a. Call to Order

b. Roll Call

- Board President, Al Hernandez - Present
- Board Vice President, John Mierzwa- Absent
- Board Member, John Duran-Present
- Board Member, Kersti Verna Tyson-Absent
- Board Member – Pauline Lucero-Present

c. Vote to Approve Agenda

VOTES: Al Hernandez motions to approve agenda, seconded by Pauline Lucero, Passed 3-0

d. Vote to Approve Minutes

VOTES: Pauline Lucero motions to approve minutes, seconded by Al Hernandez, Passed 3-0

2. Public Comment

Visitor – Oscar Quinonez

3. Action Items

a. Potential New Board Member

Oscar Quinonez was introduced to the Board as a board candidate and spoke about his professional experience in the tech world and about growing up in Albuquerque.

VOTES: Al Hernandez motions to approve Oscar Quinonez as a member of the Technology Leadership High School Board effective July 1, 2018, seconded by Pauline Lucero, Passed 3-0

b. BARs

- 561-000-1718-0030-I, Title I, Fund 24101
- 561-000-1718-0031-I, IDEA-B, Fund 24106
- 561-000-1718-0032-M, Title I, Fund 24101
- 561-000-1718-0033-M, IDEA- B, Fund 24106
- 561-000-1718-0034-I, Dual Credit, Fund 27103

VOTES: Al Hernandez motions to approve BARs, seconded by Pauline Lucero, Passed 3-0 provided receipt of final allocation the Title I increase in BAR- 0030.

c. Lease Assistance Application

VOTES: Al Hernandez motions to approve Lease Assistance Application

, seconded by Pauline Lucero, Passed 3 -0

d. Charter School Contract with APS

VOTES: Al Hernandez motions to approve Charter School Contract with APS, seconded by Pauline Lucero, Passed 3 -0

e. Charter School Performance Framework

VOTES: Al Hernandez motions to approve Charter School Performance Framework, seconded by Pauline Lucero, Passed 3-0

f. Certification B – No Public Facility Available

VOTES: Al Hernandez motions to approve Certification B – No Public Facility available, seconded by Pauline Lucero, Passed 3-0

g. Annual Conflict of Interest Questionnaire

VOTES: Al Hernandez motions to approve Annual Conflict of Interest Questionnaire, seconded by Pauline Lucero, Passed 3-0

4. Information Items

a. Budget Overview

- Expenditure Comparison by Month
Executive Director reviewed discussed Expenditure Comparison by Month

- Bank Reconciliation/List of Warrants
Executive Director reviewed Bank Reconciliation/List of Warrants

b. Executive Director Evaluation

This will appear on the next agenda.

5. Closed Session

The Board did not go into closed session but did discuss in open session and vote on the contract of the Head Administrator.

VOTES: Al Hernandez motions to approve the Head Administrator contract of Kara Cortazzo, seconded by Pauline Lucero, Passed 3-0.

5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting
- c. Adjournment