

Technology Leadership High School Agenda

Minutes– January 12th, 2016

1. Take Roll

a. Present:

- i. Kara Cortazzo - ED and Principal
- ii. Al Hernandez - Temporary Chair & Board Member
- iii. John Duran - Board Member
- iv. Al Park - Board Member
- v. Trish Steinbrecher - Board Member
- vi. Tony Monfiletto - Director of NM Center for School Leadership
- vii. Cynthia Ramirez – Director of Student Support

Motion to approve minutes from October 20, 2015
Al Hernandez and seconded by Al Park. APPROVED 5-0.

2. Director of Finance

- Yolanda Tafoya
Yolanda will be replacing Carla Grossette as our Director of Finance
- Budget Report
Budget was reported through all accounts – please refer to Budget January attachment.
- BARs
The following Maintenance BAR's need approval:
- 0005-M
Al Hernandez motions to approve Bar 0005-M
Seconded by John Duran
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher
- 0007-M
Al Hernandez motions to approve Bar 0007-M
Seconded by John Duran
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher
- 0006 –M
Al Hernandez motions to approve Bar 0006-M
Seconded by John Duran
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher

- 0004-IB
Al Hernandez motions to approve Bar 0004-M
Seconded by John Duran
- Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher
- Finance Committee
Met on Wednesday, January 6th.

3. Executive Director

- Exhibitions
Miss Cortazzo: The exhibitions were a success. Tech had 50 judges for the November Exhibitions. . The written feedback that the students received from the judges will allow the students to focus on what they did well and what they need to work on.
- State Visit
The Charter School Division did a site visit on November 3rd, 2015. I received the agenda and items needed through an email on November 2nd at 6:06 pm for what the CSD would be auditing at the school. The site visit was an entire day and Tech received feedback on November 11th. All responses were sent to the CSD by December 8th. As of today, I have not received a report from the CSD with a follow up report.
- Enrollment
As of the 80th day of school, we have 84 students.
- Logo
The students have completed the logo for Tech.
- Service Learning
Service Learning day continues to be our highest attendance day for the week. The students are at Manzano Elementary, La Luz Academy, The NM School for the Deaf and the Hard of Hearing and the Manzano Multi Generational Center. Sandia National Laboratories will be taking pictures at the La Luz Academy with our students teaching the little ones.
- Land
Tech is working with the City for a lease agreement for the land that we want to build our permanent building. Tech met with the city and lawyers on 2 occasions and we will continue through the process.
- Industry working with Projects
PNM and Sandia Labs are currently working with our students in the project: "The Power to Survive". Tech will be entering the solar car challenge for Engineers week in February.
- Recruitment for 2016 – 2017 SY

Recruitment for next school has started as of tonight. The Director of Community Engagement is at a local middle school showcasing our school. As of today, we have 9 students who have filled out a lottery application.

- Other

5. Adjournment