

Technology Leadership High School Minutes

Minutes– April 11, 2017

1. Take Roll

Board Members:

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

Other:

Kara Cortazzo - ED and Principal – Present
Director of Finance, Yolanda Tafoya-Present
Secretary, Thalia Silva –Present
Guest, Daniel Ivey-Soto – Present

2. Approve Minutes from, Board Meeting

Approve minutes from the March 7th, Board Meeting –

Vote: Al Hernandez Motion to approve, seconded by Al Park 5-0

3. Director of Finance

- Financial Statement Report
Reviewed with Board Members, please see attached.
- Bank Reconciliation Report.
Reviewed with Board Members, please see attached.
- BAR's Approval
Doc. ID: 561 000 1617 0023
Fund Type: Operational 11000
Adjustment Type: Decrease
\$19,033
Doc. ID: 561 000 1617 0024
Fund Type: Capital Outlay 31700
Adjustment Type: Initial Budget
\$2,644
Doc. ID: 561 000 1617 0025
Fund Type: Title I 24101
Adjustment Type: Maintenance- Increase
\$47,810
VOTES: Al Hernandez motions to approve, seconded by John Mierwza. 5-0
- School Improvement
- Other

4. Executive Director

- **McKinney- Vento Dispute Resolution**
Federal mandate requires the Vento Dispute Resolution. Executive Director has made added the name of the school and contact information to the document. John Duran explained that Tech must provide transportation if necessary.
VOTES: Al Parks motions to approve, seconded by Al Hernandez 5-0
- **Executive Director Contract Next Board Meeting**
Daniel Ivey Soto will meet with Al Hernandez and Kersti Verna Tyson before next board meeting to get Executive Director's contract ready for next BM.
- **Legislative Updates**
Funding based on growth and new program money was seen as double funding therefore we will not receive money for 11th grade next year.
- **Board Training**
Training will be next month. Four Board Members will take the training online and one board member will attend the face to face training through the New Mexico Center for School Leadership
- **CSD Site Visit**

Al Park "Stunning lack of understating of the Statutes" from the CSD. The CSD is supposed to enforce them." Refer to email in attachments.

- **Salary Schedule**
Salary Schedule has changed from 25- years to 30 years. We have a couple of teachers almost at 25 years and this would help them to climb into the salary needed instead of being stagnated.
VOTES: Al Hernandez motions to approve, seconded by Kersti Verna Tyson 5-0
- **Staffing 17-18 SY**
Tech will be having a total of nine-day time teachers, two-night school teachers. Executive Director has met with potential teachers. We will also hire a third Social Worker. The rest of the staffing will stay the same.
- **Calendar**
For School Year 2017-2018 we have 168 instructional, 207 contract days, and 39 professional development days. The calendar did not match for the non-instructional dates. Executive Director will make the appropriate changes for the days to match.
VOTES: Al Hernandez motions to approve subject to corrections, seconded by Kersti Verna-Tyson. 4-1
- **Board Meeting Cancelled for July**

5. Adjournment