

# Technology Leadership High School Minutes

Minutes– January 10,2017

## 1. Take Roll

Board Members:

President, Al Hernandez- Present  
Vice President, John Mierwza- Absent  
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 October 11<sup>th</sup> and November 8<sup>th</sup>, Board Meeting –

Vote: Motion to approve from Al Hernandez seconded by John Duran.

October 11<sup>th</sup> APPROVED 3-0, November 8<sup>th</sup> APPROVED 4-0

## 3. Director of Finance

- Trial Balance Revenue  
Reviewed Trial Balance Revenue. Please see attached.
- Budget to Actual- Expenditure Report  
Reviewed Budget to Actual Expenditure Report. Please see attached.
- Bank Reconciliation Report  
November 2016- Reviewed, please see attached.  
December 2016- Reviewed, please see attached.
- BARs  
The following BAR's need approval:
- Doc. ID: Fund Type: 561-000-1617-0010-I  
Fund: 31200 Public School Capital Outlay Lease Assistance  
\$29,704
- Doc. ID: Fund Type: 561-000-1617-0011-I  
Fund: 14000 Instruction Materials  
\$797

- Doc. ID: Fund Type: 561-000-1617-0012-D  
Fund: 11000 Operation Decrease SEG  
(\$283,280)
- Doc. ID Fund Type: 561-000-1617-0013-I VOID  
Fund: 31200 Duplicate BAR for Lease Assistance  
\$29,704
- Doc. ID Fund Type: 561-000-1617-0014-I  
Fund: 31400 Capital Outlay  
\$75,000

Votes: Motion to approve from Al Park, seconded by John Duran APPROVED 4-0

- Other  
SEG Adjustment FY 2016-2017- Reviewed State Equalization Guarantee  
Computation Revenue Worksheet based on 2015-2016 STARS final 80/ 120  
Day. Please see attached.  
Section 218 Social Security Majority Votes Referendum-Our staff voted on  
December 13, 2016 for Section 218 Social Security. We had 12 Yes and 1 No,  
we will continue with Social Security.  
Request for Proposal for Food Service- The Public Education Department  
requested all districts to submit a new request for proposal. We will need to  
do the process again. We need approval to move forward.  
Votes: Motion to approve from Al Hernandez, seconded by John Duran. 4-0

#### 4. Executive Director

- Executive Director-Evaluation Review- Evaluation was reviewed by Board  
Members and signed by Al Hernandez.
- Future Land Site and Building Site- Executive Director is meeting with the  
City to lease land behind Van Buren Middle School.
- Enrollment- Our 80<sup>th</sup> day count was 112.
- Phase 2 of Existing Building- We got a quote for the bathrooms. It will be @  
60,000
- Night School- We will start night school, school year 2017-2018. We do not  
have to go in front of PEC because it was written on our charter.
- APS Charter- Executive Director will meet with the Director of Charter  
Schools of APS to talk about becoming an APS Charter
- New Mexico Center for School Leadership- received a 1.3 million dollar grant  
of which will support of Professional Development

#### 5. Adjournment

