

Technology Leadership High School Minutes

Minutes– October 11th, 2016

1. Take Roll

Kara Cortazzo - ED and Principal - Present
Al Hernandez - Temporary Chair & Board Member-Present
John Duran - Board Member-Present
Al Park - Board Member-Present
John Mierzwa – Board Member-Absent
Trish Steinbrecher - Board Member-Absent
Yolanda Tafoya- Director of Finance-Present

2. Approve Minutes from, Board Meeting

Approve minutes from the September 6th, 2016 Board Meeting –

Vote: Motion to approve from Al Hernandez seconded by John Duran. APPROVED 3-0

3. Director of Finance

- Audit Close Out Date
The state audit exit meeting is out this Friday October 14, 2016 at 2:00 PM.
- Budget Report
Reviewed, please see attached
- Reconciliation Report
Reviewed, please see attached
- Special Session
Reviewed Special Session Results. The reduction for SEG will be 1.5%.
- January Session
January Session will determine the final reductions of our budget for this school year.
- BARs
The following BAR's need approval:
 - Doc. ID: Fund Type: 561-000-1617-0005-T
Fund Type: Operational Fund 11000 3100
Adjustment Type: Transfer
 - Doc. ID: Fund Type: 561-000-1617-0006-M
Fund Type: Operational Fund 11000
Adjustment Type: Maintenance
 - Doc. ID: Fund Type: 561-000-1617-0007-IB
Fund Type: General Fund/ Capital
Adjustment Type: Initial Budget \$29,704

- Doc. ID Fund Type: 561-000-1617-0008-IB
Fund Type: Private Grant
Adjustment Type: Initial Budget \$15,000

Votes: Motion to approve from Al Hernandez, seconded by Al Park APPROVED 3-0

4. Executive Director

- Staffing for SY 16-17-
Core Subject Area teacher will be needed in the upcoming weeks.
- 40th Day Report-
Due on October 26th
- Board Member Replacement- Executive Director will set a meeting with Potential Board Member and Al Hernandez to replace Trish Steinbrecher who has relocated to another state.
- Other

5. Adjournment

Next Meeting is November 8th, 2016 at 4:30
6100 Uptown Blvd NE #350, Albuquerque, NM 87110