

Technology Leadership High School Agenda

November, 8th, 2016

4:30 – 6:00

6100 Uptown Blvd NE #350, Albuquerque, NM 87110

1. Take Roll

Board Members:

- President, Al Hernandez- Present
- Member, Al Park-Present
- Vice President, John Mierzwa- Present
- Member, John Duran- Absent

Other:

- Guest, Kersti Verna Tyson- Present
- Executive Director, Kara Cortazzo- Present
- Director of Finance, Yolanda Tafoya- Present
- Secretary, Thalia Silva- Present

2. Approve Minutes from the October 11th, Board Meeting – Minutes will be reviewed next Board Meeting.

3. Director of Finance

- Financial Statement Reports
Reviewed 1st Quarter Report. Please see attached.
- Bank Reconciliation Report
Reviewed month of October. Please see attached.
- BARs for Approval
Doc. ID: 561-000-1617-0009-I
Fund Type: Direct Grant
Adjustment Type: Increase
Al Hernandez motions to approve BAR 561-000-1617-0009-I
VOTES: 3-0
- 40th Day Projected Membership
On Our 40th day we reported 110 students. Finance Director is projecting our budget based on what was said at the last session. The final budget reduction will be determined in the January Session.
- Other

4. Executive Director

- Change of Governing Body Membership
Kersti Tyson gave her background information to Board Members.

Al Hernandez proposes to accept Kersti Tyson as a Board Member.
VOTES: YES, AL Hernandez, YES, John Mierzwa, YES, Al Park. 3-0

- Charter School Governing Body Observation Form
Reviewed with Board Members. Please see attached.
- Staffing for SY 16-17
We have a new teacher and she will be starting after Thanksgiving Break.
- Other
Executive Director and Finance Director have the projections for school year 2017-2018.
Projected students for 9th grade is 50, 10th grade 65, and 11th grade 65. Total of 180 Students.
- Executive Director Evaluation Review
Al Hernandez gave the review to Board Members, final review will be sent out November 11,2016.

5. Adjournment

Next Meeting Board Meeting
December 6th, 2016
4:30 – 6:00
6100 Uptown Blvd NE #350, Albuquerque, NM 87110