

Technology Leadership High School Agenda

Minutes– February 9th, 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-Present
Tony Monfiletto - Director of NM Center for School Leadership Present
Yolanda Tafoya- Director of Finance-Present

2. Approve Minutes from the January 12th, Board Meeting

Motion to approve January 12th Minutes – Al Hernandez motions and seconded by Trish Steinbrecher. APPROVED 4-0

3. Director of Finance

- Reviewed statute 22-8-12 Local School Board Finance subcommittee; audit committee; membership; duties.
- Discussed NM Coalition for charter schools board training on March 2nd
- Budget Report
See Attached Report
- BARs
The following BAR's need approval:
- Fund 25152 Title XIX Medicaid
561 000 1516 0008 IB
\$390
Al Hernandez motions to approve Bar 561 000 1516 0008 IB
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher
- Fund 26141 Daniels Fund
561 000 1516 0010 D
\$310,821
Al Hernandez motions to approve Bar 561 000 1516 0010 D
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher
- Fund 26141 Daniels Fund
561 000 1516 0011 I
\$310,821
Al Hernandez motions to approve Bar 561 000 1516 0011 I
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher

- Fund 29114 McCune Charitable Foundation
561 000 1516 0012 D
\$30,055
Al Hernandez motions to approve bar 561 000 1516 0012 D
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher
- Fund 29114 McCune Charitable Foundation
561 000 1516 0013 I
\$30,055
Al Hernandez motions to approve Bar 561 000 1516 0013 I
Votes: YES Al Hernandez, YES John Duran, YES Al Park, YES Trish Steinbrecher
- Finance Committee
Finance Committee will convene quarterly.

4. Executive Director

- PNM Visit
PNM engineers have visited often to do experiments with our students. We will be going to Prosperity Park on February 10th
- Explora Visit
Sandia Labs is partnering with Explora to have an Engineer Day at TLHS. Our students will be building a roller coaster due to Physics and will have a competition on the outcome of the roller coaster connected to Physics.
- CNM Visit
We will visit for College day along with other high schools. Our students are turning 16 soon and we want to start getting familiar with colleges.
- 120th Day
Our 80th day and 120th day combined will determinate our money for next year's 9th grade students.
- Recruitment for 2016 - 2017 SY
Tech presented projects at Nuclear Museum to recruit students for next year. We will start to recruit at middle school sin May. All Faiths has asked for flyers for recruitment or recruitment.
- Other
None

5. Adjournment