

Technology Leadership High School Minutes

February 13, 2018

4:30 PM

6100 Uptown Blvd NE #350, Albuquerque, NM 87110

1. Opening Business

a. Call to Order

b. Take Roll:

- Board President, Al Hernandez - Present
- Board Vice President, John Mierzwa- Present
- Board Member, John Duran-Present
- Board Member, Kersti Verna Tyson-Present
- Board Member – Pauline Lucero-Present

Other:

- Executive Director, Kara Cortazzo- Present
- Director of Finance, Yolanda Tafoya-Present
- Secretary, Thalia Silva-Present
- Guest, Abby Lewis-Present

c. Vote to Approve Agenda-

VOTES: John Duran motions to approve agenda, seconded by Kersti Verna Tyson. 5-0

d. Vote to Approve Minutes from August 8th, 2017 Board Meeting-

VOTES: John Duran motions to approve agenda, seconded by Kersti Verna Tyson. 5-0

2. Public Comment- No Public Comments

3. Action Items

a) Bar Approval

- Fund 29102 Private Dir Grant 561-000-1718-0015-I- \$15,000
- Fund 11000 Operational 561-000-1718-0016-D-\$1,841

VOTES: Pauline Lucero motions to approve, seconded by Kersti Verna Tyson. 5-0

b) SB-9 Request Letter Approval

The SB-9 is to request that Technology Leadership High School is included in the next SB-9 mill Levy election ballot. If approved, it will be sent to APS.

VOTES: Al Hernandez motions to approve, seconded by John Mierzwa. 5-0

c) Property Disposal Policy

This policy is to outline procedures for property disposal that conform to New Mexico sale of public property laws. Board members reviewed policy.

VOTES: John Duran motions to approve, seconded by Kersti Verna Tyson. 5-0

A) Information Items

▪ Cash Report- 2nd Quarter

Finance Director reviewed the Cash Report from December 31, 2017 with Board Members.

- Budget Summary Report-
Finance Director reviewed Budget Summary Report with Board Members. Please see attached.
 - Expenditure Comparison by Month
Finance Director has created a report to compare the expenditures of previous school year and current school year.
 - Statement of Revenues and Expenditures
Statement of revenues and expenditures were reviewed with Board Members. Please see attached.
 - Balance Sheet
Balance Sheet was discussed with Board Members.
 - Bank Reconciliation Report, November and December 2017
- B) CSD site visit cancelled
CSD site visit was cancelled because TLHS was accepted at APS.
- C) Board Approval from APS signed
TLHS will officially be a part of APS as of July 1st, 2018.
- D) \$100,000 Capital Outlay for Land
TLHS has until 2019 to use the \$100,000 for land. Executive Director and Abby Lewis will set a meeting with Joey Escobedo to talk about land for TLHS.
- E) Next Steps for APS Charter
APS requested that TLHS has new goals. The Leadership Team at TLHS is currently working on the goals. Executive Director will let Board Members know when the new goals have been set.
- 5.

Closing Business

- a. Announcements-None
- b. Next Scheduled Meeting – March 13 2018 at 4:30pm 6100 Uptown Blvd NE #350, Albuquerque, NM 87110
- c. Adjournment