

Technology Leadership High School Agenda

Minutes– March 8th, 2016

1. Take Roll

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

2. Approve Minutes from, Board Meeting

Motion to approve February 9th Minutes – Trish Steinbrecher motions to approve
seconded by John Mierzwa APPROVED 4-0.

3. Director of Finance

- Reviewed Phase in vs Growth
- Discussed Bank Reconciliation
Report needs to be done April 1st
- Budget Report Sent to PED Quarterly
See Attached Report
- BARs
The following BAR's need approval:
- Operational
Fund 11000
561 000 1516 0015-I
\$8,380
Al Hernandez motions to approve Bar 561 000 1516 0015-I
Votes: YES, Al Hernandez, YES Trish Steinbrecher, YES John Mierzwa,
- Daniels Fund
Fund 26141 Function 1000
561 000 1516 0016-M
Al Hernandez motions to approve Bar 561 000 1516 0016-M
Votes: YES, Al Hernandez, YES Trish Steinbrecher, YES John Mierzwa
- Daniels Fund
Fund 26141 Function 2000
561 000 1516 0017-M
Al Hernandez motions to approve Bar 561 000 1516 0017-M
Votes: YES, Al Hernandez, YES Trish Steinbrecher, YES John Mierzwa
- Daniels Fund
Fund 26141 Function 1000
561 000 1516 0018-T
Al Hernandez motions to approve bar 561 000 1516 0018-T

Votes: YES, Al Hernandez, YES Trish Steinbrecher, YES John Mierzwa

- Daniels Fund
Fund 26141 Function 2000
561 000 1516 0019-T
Al Hernandez motions to approve Bar 561 000 1516 0019-T
Votes: YES, Al Hernandez, YES Trish Steinbrecher, YES John Mierzwa
- Finance Committee
Finance Committee will convene quarterly.

4. Executive Director

- Partnership
We are still partnering with Sandia Labs and PNM for third trimester. We will start a partnership with UNM for the Film Festival Project.
- Meeting on Thursday
Meeting with the Secretary of Energy to talk about Innovation, Education and Jobs.
- Next School Year
Directors will plan for next school year during Professional Development week. Will be meeting with Yolanda about the budget for next school year.
- Exhibition
First Exhibition was today went well we had 12 judges.
- Recruitment
We have ordered post cards. We have talked to middle school Principals about potential candidates.
- Other
25 Boys went for a day to Sandia Labs, met with the industry partners and had lunch with them. It went well the boys liked the experience.
- CNM College Day- John Mierzwa and Kara Cortazzo met about CNM Fieldtrip that will take place in the next couple of weeks.

5. Adjournment