

Technology Leadership High School Minutes

March 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- Absent
- Board Member, John Duran-Present
- Board Member, Kersti Verna Tyson-Present
- Board Member – Pauline Lucero-Absent

Other:

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

c. Vote to Approve Agenda- John Duran motions to approve agenda, seconded by Kersti Verna Tyson. Passes unanimously.

d. Vote to Approve Minutes from August 8th, 2017 Board Meeting- Al Hernandez motions to approve agenda, seconded by John Duran. Passes unanimously.

2. Public Comment- No Public Comments

3. Action Items

a) BAR Approval - Al Hernandez motions to approve BARs, seconded by Kersti Verna Tyson. Passes unanimously.

- Fund 11000 561-000-1718-0019-M
- Fund 11000 561-000-1718-0022-M
- Fund 24154 561-000-1718-0017- M
- Fund 24154-561-000-1718-0021-T
- Fund 21000-561-000-1718-0023-M

b) Governing Board Membership Vote - Al Hernandez motions “Per CSD’s request we have set our Governing Board Membership number at 5 for the remainder of the School’s charter term with the Public Education Commission.” Seconded by Kersti Verna Tyson. Passes unanimously.

c) Basketball Hoops Disposal

Basketball Hoops were destroyed by the wind over winter break. Finance Director provided pictures to Board Members. Disposal must follow the Board’s Property Disposal Policy and the first step is for the Board to vote on it. Al Hernandez motions to approve disposal of Basketball Hoops, seconded by Kersti Verna Tyson. Passes unanimously.

4. Information Items

a) Budget Overview

- Expenditure Comparison by Month

Finance Director has created a report to compare the expenditures of previous school year and current school year. In comparison to last year this year, SEG decreased and is a great impact on the budget.

- Bank Reconciliation Report, November and December 2017

Finance Director reviewed Bank Reconciliation report ending in January 2018. PED underestimated TLHS membership for 40th day. The corrected membership for 40th day will reflect in February's Bank Reconciliation Report.

- b) APS Update

On March 14, 2018 TLHS Leadership team will meet with Joey Escobedo to discuss Performance Contract. The Performance Contract should be finalized by next board meeting.

5. Closing Business

- a. Announcements

- b. Next Scheduled Meeting

April 17, 2018 4:30pm at 6100 Uptown Blvd NE #350 Albuquerque, NM 87110

- c. Adjournment