

Technology Leadership High School Minutes

Minutes– May 10, 2016

1. Take Roll

Kara Cortazzo - ED and Principal - Present
Al Hernandez - Temporary Chair & Board Member-Absent
John Duran - Board Member-Present
Al Park - Board Member-Present
John Mierzwa – Board Member-Present
Trish Steinbrecher - Board Member-Present
Tony Monfiletto - Director of NM Center for School Leadership -Absent
Yolanda Tafoya- Director of Finance-Present

2. Approve Minutes from, Board Meeting

Motion to approve March 8th Minutes – Approved 4-0

Motion to approve May 10th Minutes-Approved 4-0

3. Director of Finance

- Reviewed Projected Budget for School Year 2016-2017
Al Park conditionally approves the Projected Budget pending final approval by the PED with possible budget changes.
Votes: YES, Al Park, YES Trish Steinbrecher, YES John Mierzwa, YES , John Duran
- Discussed SEG
- Al Park conditionally approves the SEG pending final approval by the PED with possible budget changes.
Votes: YES, Al Park, YES, John Mierzwa, YES, Trish Steinbrecher, YES, John Duran
- GASB 54 Resolution
Al Park motions to approve GASB 54 Resolution
Votes: YES, Al Park, YES John Mierzwa, YES Trish Steinbrecher, YES John Duran
- GASB 54 article and sample balance sheet
Al Park motions to approve GASB 54 article and sample balance sheet
Votes: YES, Al Park, YES, John Mierzwa, YES, Trish Steinbrecher, YES, John Duran
- Community Eligibility Provision (CEP) information –Approval to switch from standard National Lunch School Program to CEP
Al Park motions to approve CEP
Votes: YES, Al Park, YES, John Mierzwa, YES, Trish Steinbrecher, YES, John Duran
- Reviewed Cash Report
- Reviewed Bank Reconciliation Report

- **BARs**
The following BAR's need approval:
- **Medicaid 0/2 Years**
Fund 25152
561 000 1516 0025-I
\$990
Al Park motions to approve Bar 561 000 1516 0025-I
Votes: YES, Al Park, YES, Trish Steinbrecher, YES John Mierzwa, YES John Duran
- **Operational**
Fund 11000 1000
561 000 1516 0026-T
Al Park motions to approve Bar 561 000 1516 0026-T
Votes: YES, Al Park, YES, Trish Steinbrecher, YES John Mierzwa, YES John Duran
- **Operational**
Fund 11000 1000
561 000 1516 0027-M
Al Park motions to approve Bar 561 000 1516 0027-M
Votes: YES, Al Park, YES, Trish Steinbrecher, YES John Mierzwa, YES John Duran
- **Operational**
Fund 11000 2000
561 000 1516 0028-M
Al Park motions to approve Bar 561 000 1516 0028-M
Votes: YES, Al Park, YES Trish Steinbrecher, YES John Mierzwa, YES John Duran

4. Executive Director

- **Attendance Study-** Lydia Montes De Oca would like to do an attendance study at Tech. Her study will help us find how we can support families on attendance issue. If the study is approved she will be working with the Director of Student Support.
- **Capital Outlay-** Director would like to spend \$48,450.36 in laptops for staff, Projectors, Furniture and other supplies for the school. She is planning to keep \$75,000 for school years 2016-2018.
- **Idea B (Individual with Disabilities Educational Act) Approval-** Director met with three families with children in the special education program. Families and Director agreed to spend \$16,518.00 in salary for next school year. SEB reports that IDEA B monies will likely increase but a new application has not been given to TLHS by the SEB at this time.
Al Park motions to approves Idea B Application

Votes: YES, Al Park, YES Trish Steinbrecher, YES, John Duran, YES John Mierzwa

- Title 1 Approval- Director would like to use Title 1 for teacher salary for the school year 2016- 2017. She wants to pay this salary to increase the TNE of Tech.
Al Park motions to approves Title I
Votes: YES, Al Park, YES, John Duran, YES, Trish Steinbrecher, YES, John Mierzwa
- Title II Approval- Title II will be used to pay for Professional Development, Mentorship and College Courses for Teachers.
Al Park motions to approves Title II
Votes: YES, Al Park, YES, John Duran, YES, Trish Steinbrecher, YES, John Mierzwa
- Salary School Year 2016-2017 Approval -
Al Park motions to approve Salary School Year 2016-2017
Votes: YES, Al Park, YES, John Mierzwa, YES, John Duran, YES, Trish Steinbrecher
- Calendar School Year 2016-2017 Approval-
Professional development will be twice a month that way our students have shorter breaks. Service Learning will be on Friday because more sites are available on Fridays
Al Park motions to approve Calendar School Year 2016-2017
Votes: YES, Al Park, YES John Mierzwa, YES Trish Streinbrecher, YES John Duran
- Lease Assistance Application- Discussed application with board members.
Al Park motions to approve Lease Assistance Application
Votes: YES, Al Park, YES John Mierzwa, YES Trish Streinbrecher, YES John Duran
- PSFA Conflict of Interest Questionnaire Approval
Al Park motions to approve PSFA Conflict of Interest Questionnaire
Votes: YES, Al Park, YES John Mierzwa, YES Trish Streinbrecher, YES John Duran
- TLHS Conflict of Interest Approval- Building was selected because it is in the Sandia Tech Park
Al Park motions to approve TLHS Conflict of Interest
Votes: YES, Al Park, YES John Mierzwa, YES Trish Streinbrecher, YES John Duran
- Staffing for School Year 2016-2017
Interviewing potential candidates at this time
- Governance Training
Nmccs.org
Complete date June 20th,2016
- Corrective Action Plan for Special Education
Working with state on Indicator 13 findings
- Other

5. Adjournment