

Technology Leadership High School Minutes

Minutes– June 14,2016

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-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 May 10th Minutes-Approved 5-0

3. Director of Finance

- Reviewed Cash Report
See attached
- Reviewed Bank Reconciliation Report
- Discussed Request for Proposal Food Services
Kara Cortazzo, John Mierzwa and Yolanda Tafoya will be the Evaluation Committee for Food Services.
- BARs
The following BAR's need approval:
Maintenance Bar
Al Hernandez motions to approve Bar :
Votes: YES, Al Hernandez, YES Al Park, YES John Mierzwa, YES John Duran, YES, Trish Steinbrecher

4. Executive Director

- Staffing- Director and Executive Director have interviewed and hired seven teachers. We have three Special Education Teachers and four Regular Ed Teachers, as well as a Social Worker and a Compliance Person.
- Attendance Policy- Reviewed old and new Attendance policy.
Al Hernandez motions to approve attendance policy changes
Votes: YES, Al Hernandez, YES, Al Park, YES, John Duran YES Trish Steinbrecher, YES, John Mierzwa
- Executive Director Contract-
Votes: YES, Al Hernandez, YES, Al Park, YES, John Duran , YES, Trish Steinbrecher, YES, John Mierzwa

- Board Training- The training will be online, Executive Director emailed information needed to complete the training.

5. Adjournment