

Technology Leadership High School Minutes

Minutes– June 6th , 2017

1. Take Roll

Board Members:

President, Al Hernandez- Present
Vice President, John Mierzwa- Present
Board Member, John Duran-Present
Board Member, Al Park Absent
Board Member, Kersti Verna Tyson-Absent

Other:

Kara Cortazzo - ED and Principal – Present
Director of Finance, Yolanda Tafoya-Absent
Secretary, Thalia Silva –Present
Guest, Daniel Ivey-Soto – Present
Board Member Candidate- Pauline Lucero

2. New Board Member

Pauline Lucero gave Board Members her background story. Board Members previously reviewed her experience and qualifications. All Board members agreed for Pauline Lucero to replace Al Park.

VOTES: 3-0

3. Approve Minutes from, Board Meeting

Approve minutes from the May 16th, Board Meeting –

Vote: John Duran Motion to approve, seconded by John Mierzwa. 3-0

4. Director of Finance

- Financial Statement Reports
Financial Statements were reviewed, please see attached.
- Bank Reconciliation Report
Reviewed with Board Members, please see attached.
- BAR's Approval
Doc. ID: 561-000-1617-0039-M
Fund Type: Flow through
Adjustment Type: Maintenance

VOTES: John Mierzwa motions to approve, seconded by John Duran 3-0

5. Executive Director

- Charter School Goal Data for Tech
Executive Director gave Board Members a bar chart to show the progress of students on Reading and Math short cycle assessment The Executive Director explained the STARS 360 assessment data. The STARS 360 assess grade level

growth. Statistically a student should gain one or more grade level per school year. The number before the decimal represent the grade level and after the decimal represent the month of the grade level. The student growth percentile represents the growth of the Tech students with students their same age nationally. Looking at the data – there is a percentage of students growing but the growth needs to improve. Charter goal is to reach 75% or more growth in Reading and Math. The Math goal was achieved with 77 % but not the Reading with 67 %. These statistics are for full year students. The Director will hire 2 Math Teachers to focus on Math in more than one project is one step that will be taken to increase growth. The Leadership Team will plan over the Summer for next steps in improving growth for the students.

- **IDEA B Award and Approval**
We have been allocated the IDEA B monies and it is 30,057.00 dollars. Executive Director met with a couple of Parents and concluded that the money should be used for a full-time Special Education Teacher. Vote: John Duran Motion to approve, seconded by John Mierzwa. 3-0 Al Hernandez signed the form.
- **Board Training August 1, 8:00-1:00 pm through NMCSL for 17-18 SY**
NMCSL will provide this training for Leadership School to support them more. Executive Director will email the invite. This training will count for School Year 2017-1018.
- **On Line Training, Available through New Mexico Charter School Coalition**
Executive Director will send a link for the training that needs to be completed by June 30th. A Purchase Order will also be sent to ensure Board Members can sign up for the training.

6. Adjournment