

Technology Leadership High School Minutes

Agenda – September 15th, 2015

1. Take Roll

a. Present:

- i. Kara Cortazzo - ED and Principal
- ii. John Duran - Board Member
- iii. Trish Steinbrecher - Board Member
- iv. John Mierzwa - Board Member
- v. Al Park – Board Member
- vi. Al Hernandez – Temporary Chair & Board Member
- vii. Carla Grossette – Finance Director
- viii. Tony Monfileto – Director of NM for School Leadership

2. Approve Minutes from the August 4th, 2015 Board Meeting

- b. Vote: Motion to approve from Trish Steinbrecher, seconded by John Mierzwa.

APPROVED 2-0.

3. Executive Director's Report

- Enrollment
54 Students
- Finance
Cash Flow analysis reported for 65 students vs. 90 students
- Projects
Two projects occurring
- Industry Partners
Site visits for school next week
- Public Relations
Sandia has done PR for Tech.
- Continued Recruitment
Mailers, fair, phone calls, table events, other Charter Schools, flea market, twitter
- Other
- Background Check Assurance Reviewed and Approved

Vote: Motion to approve from Al Hernandez, seconded by John Mierzwa.

APPROVED 5-0.

- NM Assessment Inventory Reviewed and Approved
Vote: Motion to approve from Al Park, seconded by John Duran. APPROVED 5-0.
- Brainstorm of ideas for recruitment – Purchase Google Ads up to \$200 from Director’s Personal Credit Card
Vote: Motion to approve from Trish Steinbrecher, seconded by John Mierzwa. APPROVED 5-0.

5. Adjournment

Next Board Meeting October 20th, 2015
4:30