

Technology Leadership High School Minutes

Minutes– September 6th, 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-Absent
Yolanda Tafoya- Director of Finance-Present

2. Approve Minutes from, Board Meeting

Approve minutes from the August 9, 2016 Board Meeting –

Vote: Motion to approve from Al Park seconded by John Duran. APPROVED 4-0

3. Director of Finance

- School Audit

John Mierzwa, Kara Cortazzo, Yolanda Tafoya and three parents met with the auditors. Exit conference will be in the middle of September with the Finance Committee

- Budget Report

Reviewed Please see attached

- BARs

The following BAR's need approval:

- Doc. ID: Fund Type: 561-000-1617-0003-M

Fund Type: Operational Fund 11000 1000

Adjustment Type: Maintenance

- Doc. ID: Fund Type: 561-000-1617-0004-M

Fund Type: Operational Fund 11000 2000

Adjustment Type: Maintenance

- Doc. ID: Fund Type: 561-000-1617-0002-I

Fund Type: Special Capital Outlay Fund 31400

Adjustment Type: Increase \$1

Votes: Motion to approve from Al Hernandez, seconded by John Duran
APPROVED 4-0

- Social Security Section 218 Coverage- We need a committee of three people for December 13. Majority of votes will decide.

Votes: Motion to approve from John Mierzwa, seconded by Al Park

APPROVED 4-0

4. Executive Director

- Enrollment- We have a strong number of sophomores. We need 40 more freshmen. Director of Community Engagement, Compliance Person and Jesuit Volunteer have been meeting with Principals at other High Schools, with our Community and Home visiting, to recruit more students.
- TLHS Looking Forward- Executive Director will have a presentation about the school September 27, 2016 at 9:00 am. This presentation will include where we are in our second year, data, statistics, the students we serve, and a tour of the school.
- Special Education Professional Development- We are working on the improvement plan of indicator 13 from last year. Special Education Teachers, Executive Director, Director of Student Support and Compliance Person have been taking advantages of the training offered by the PED.
- Supplemental Accountability Model- We want to apply to be a “SAM” School. We want to take advantage of this program to benefit our kids.
- School Grade- Executive Director has been contacting people to understand the grade we got as a school, no one has responded. She will email Board Members when she gets a response to the questions discussed at board meeting.
- American College Testing- Students will be taking this test October 19th. We want our students to practice having different types of test.
- Innovation Tour- This year we will have our first innovation tour on October 20th.
- Board Retreat- September 28th (12 – 5)
- Other

5. Al Hernandez Interim Board President

- Executive Director 15-16 SY Evaluation- A reminder will be sent to Board Members and evaluation will be discussed next board meeting.

6. Adjournment