

# Technology Leadership High School Minutes

October 20, 2015

## 1. Take Roll

### a. Present:

- Kara Cortazzo - ED and Principal
- John Duran - Board Member
- Trish Steinbrecher - Board Member
- John Mierzwa - Board Member
- Al Park – Board Member

### b. Absent

- Al Hernandez – Temporary Chair & Board Member Present

## 2. Approve Minutes from the September 8th, 2015 Board Meeting

- Vote: Motion to approve from John Duran, seconded by John Mierzwa. APPROVED 2-0.

## 3. Director of Finance – Carla Grossette

- Budget as of 40<sup>th</sup> Day
  - 1,040,364.00
- BARs
  - Fund 31200 – Public School Capital Outlay  
Amount \$57,363  
To request budget authority for Lease Assistance Award received
  - Fund 26141 – Daniels Fund  
Amount \$310.821  
To request budget authority for remaining Daniels Fund Grant Award
  - Fund 26141 – McCune Foundation  
Amount \$30,054.60  
To request budget authority for remaining McCune Foundation Award

#### 4. Executive Director

- Full Time Social Worker  
Laura Rodrigues, who is part time will begin full time as of Novemeber, 1st
- Highly Qualified Status  
Waiting on History HQ for one teacher
- State Visit  
Charter School Division will visit on October 28<sup>th</sup> at 1:00
- Assessments  
360 Assessments are complete. The ranges are 2<sup>nd</sup> grade – college level
- Sandia Angle Program
- This support will begin December/January
- Student Population  
86 students registered
- Exhibitions  
November 23<sup>rd</sup> & 24<sup>th</sup>
- Other  
Working with the City of Albuquerque to Lease the land behind Phil Chacon Park for Tech's permanent building

#### 5. Adjournment

*Next Board Meeting  
November 17 at 430  
6100 Uptown Blvd. NE  
Suite 350*