

# Technology Leadership High School Minutes

January 14<sup>th</sup>, 2020

4:30 PM

100 Sun Ave. NE Albuquerque, NM 87109

## 1. Opening Business

### a. Call to Order

### b. Roll Call:

- Board President, Al Hernandez – Present
- Board Vice President, John Mierzwa- Present
- Board Member, John Duran-Absent
- Board Member, Oscar Quinonez- Present
- Board Member –Paola Peacock-Present

### Other:

- Executive Director, Kara Cortazzo- Present
- Director of Finance, Yolanda Tafoya-Absent
- Director of Student Support, Cynthia Ramirez- Present
- Director of Community Engagement, Velina Chavez-Present
- Director of Curriculum and Instruction, Sahra Saedi- Present at 4:44
- Secretary, Thalia Silva-Present
- Guest, Abby Lewis-Present

### c. Vote to Approve Agenda-

VOTES: John Mierzwa motions to approve agenda, seconded by Oscar Quinonez. 4-0

### d. Vote to Approve Minutes from December 10 and 13, 2019 Board Meetings

VOTES: Paola Peacock motions to approve Minutes from December 10 and 13, 2019 Board Meetings, seconded by Oscar Quinonez. 4-0

## 2. Public Comment- No Public Comment

## 3. Action Items

### a. Cash Disbursements

Cash Disbursements ending December 31, 2019 were reviewed by Board Members.

VOTES: Oscar Quinonez motions to ratify Cash Disbursements seconded by John Mierzwa. 4-0

## 4. Information Items

### a. Bank Reconciliation

Bank Reconciliations ending December 31, 2019 was reviewed by Board Members.

### b. Pledged Collateral

Pledged Collateral ending December 31, 2019 was reviewed by Board Members.

### c. NMPED Governing Council List of Financials

NMPED Governing Council List of Financials was reviewed by Board Members.

### d. Voucher Reports (Quarter 2)

Voucher Reports from October 1, 2019 to December 31, 2019 was reviewed by Board Members.

### e. Cash Report (Quarter 2)

Cash Report was reviewed ending June 30, 2019 to December 31, 2019 by Board Members.

### f. OBMS Budget Status Revenue (Quarter 2)

OBMS Budget Status Revenue from October to December 2019 was reviewed by Board Members.

### g. OBMS Budget Status Expenditure (Quarter 2)

OBMS Budget Status Expenditure from October to December 2019 was reviewed by Board Members.

- h. **APTA Budget Status (Account Balance Report) (Quarter 2)**  
APTA Budget Status from October 1, 2019 to December 31, 2019 was reviewed by Board Members.
- i. **BAR History Report (Quarter 2)**  
BAR History Report shows all BARS that have been created and approved for 19-20 SY.
- j. **Certifications**  
Director of Curriculum is working with multiple partners to have Tech students graduate with technology certifications starting next school year. The multiple partnerships include: Adelante DiverseIT, SE Development Center, STEM Childs play and CNM. Oscar will reach out to Salesforce Professional Development Training Program about possibility of funding .
- k. **Projects**  
New Technology projects will be added to Tech's curriculum. The Freshman class will be working on designing a botball to then compete in the Spring. Juniors have started a dual credit class at CNM to earn a certification in the Fall. Paula will be bringing a team from Puerto Rico to tour the school
- l. **Cottonwood Gulch**  
Cottonwood Gulch is the new service-learning site at Tech. Students will be helping by planting trees, removing graffiti and many other outside activities. Cottonwood Gulch will also be part of a wilderness afterschool program starting at end of January. Velina will set up an exploration to CNM STEMulus center.
- m. **Diverse IT**  
The partnership with Diverse IT continues as our second cohort of student will attend every Wednesday. This program helps Tech students prepare for future jobs in IT.
- n. **Paid Internship Program**  
The Paid Internship Program in partnership with Future Focus will launch at the end of January for the spring semester. This semester 12 Tech students have been hired to work with companies such as: Presbyterian, Lovelace, Adelante Diverse IT, Sandia Laboratory Federal Credit Union, WESST, Next State Systems, CBRE, Delta Dental and Modrall Sperlring Law Firm.
- o. **EdUprising 2020**  
Director of Student Support was asked to do a presentation at EdUprising 2020 last week. The presentation was for the collaboration with FFE and PED on why social emotional support is important.
- p. **Enrollment**  
Tech enrollment is 245. The target enrollment for the next reporting period is 250.
- q. **Staffing**  
A new teacher has been hired. She will be teaching math and the capstone.
- r. **Erate**  
Executive Director has completed the paperwork for Erate. Erate will help pay for the fiber-optic that will be install in the school for better internet connection.
- s. **Legislative Session**  
Executive Director met with Senators about the school's mission and future school site. Seniors at Tech will be going to the Legislative Session in Santa Fe.
- t. **Land**  
Abby Lewis has reached out to the State Land Office to get clarification on the price for our land site. The communication has been slow possibly because of the Legislation coming up in the next weeks. Al will give 3 Real Estate contacts who he met at a conference to Executive Director. Oscar will out to Everett Hill about next 3<sup>rd</sup> Governing Board Strategic Planning Session.
- u. **Foundation**  
Foundation is being drafted for approval at the state and federal level.

## 5. Closing Business

- a. **Announcements: None**
- b. **Next Scheduled Meeting: February 11, 2020 at 4:30 100 Sun Ave. Ste. 500 NE Albuquerque, NM 87109**
- c. **Adjournment**