

# Technology Leadership High School Minutes

November 6, 2019

8:00 PM

1900 Randolph Rd SE, 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 - Present
- Board Member, Oscar Quinonez - Present
- Board Member, Paola Peacock - Present at 8:06

### Other:

- Executive Director, Kara Cortazzo- Present
- Director of Finance, Yolanda Tafoya-Present
- Director of Student Support, Cynthia Ramirez-Present
- Director of Community Engagement, Velina Chavez- Present
- Secretary, Thalia Silva-Present

### c. Vote to Approve Agenda

VOTES: John Mierzwa motions to approve agenda, seconded by Al Hernandez. 4-0

### d. Vote to Approve Minutes from October 8, 2019 Board Meeting-

VOTES: Al Hernandez motions to approve Minutes from October 8, 2019 Board Meeting, seconded by John Mierzwa. 5-0

## 2. Public Comment- No Public Comment

## 3. Action Items

### a. Cash Disbursements

Finance Director reviewed Cash Disbursements ending October 31, 2019 with Board Members.

### b. BARS

001-753-1920-0014-I FUND: 27107 (GOB Library)

001-753-1920-0017-I FUND: 31600 (Capital Improvements: HB-33)

Director of Finance presented two Award Letters for a future BAR. Tech has received two award letters from APS for Dual Credit and Feminine Hygiene. Director of Finance reviewed recommendations of APS with Board Members. It is requested that Board approve the award letters.

VOTES: John Mierzwa motions to ratify Cash Disbursements and approve BARs and Award Letters seconded by Oscar Quinonez. 5-0

## 4. Information Items

### a. Bank Reconciliation

Bank Reconciliation ending 9/30/19 and Pledge Collateral were reviewed with Board Members.

b. NMPED Reports Quarter One

- Voucher Report-List of Warrants  
Voucher Report-List of Warrants from 7/1/19 to 9/30/19 was presented to Board Members.
- Cash Report  
Cash Report ending 9/30/19 was reviewed with Board Members.
- OBMS Budget Status Revenues  
OBMS Budget Status Revenue report from July to September was reviewed by Board Members.
- OBMS Budget Status Expenditure  
OBMS Budget Status Expenditure report from July to September was reviewed by Board Members.
- APTA Budget Status (Account Balance Report)  
APTA Budget Status (Account Balance Report) from 7/1/19 to 9/30/19 was reviewed by Board Members.
- BAR History Report  
BAR History Report shows all BARs that have been created and approved by APS and Tech for Quarter One.

**Notice of Quorum**

On November 6, 2019, Technology Leadership High School will hold a Governing Council Retreat at Health Leadership High School at 8:45 am. A quorum of governing board members will be present at this retreat where strategic planning for both the School and the Governing Council will be undertaken.

5. Closing Business

- a. Announcements: None
- b. Next Scheduled Meeting: December 10, 2019 at 8:00 at 1900 Randolph Rd. SE 87106
- c. Adjournment