

Technology Leadership High School Minutes

December 10th, 2019

8:00 AM

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

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: Oscar Quinonez motions to approve agenda, seconded by Paola Peacock. 5-0

d. Vote to Approve Minutes from November 6, 2019 Board Meeting

VOTES: John Mierzwa motions to approve Minutes from November 6, 2019 Board Meeting, seconded by John Duran. 5-0

2. Public Comment: No Public Comment

3. Action Items

a. Bullying Policy

This policy covers the conduct that takes place at Technology Leadership High School property and school-sponsored functions and activities. This policy also pertains to the usage of electronic communication that occurs in the school, school activities and school-sponsored functions. It includes the procedure of staff, parental and anonymous reports.

VOTES: John Duran motions to approve Bullying Policy, seconded by John Mierzwa. 5-0

b. Children's Internet Protection Act Policy

The Children's Internet Protection Act Policy is to prevent access to inappropriate material, inappropriate network usage. It also explains the procedure of Supervision and Monitoring of internet usage.

VOTES: Oscar Quinonez motions to approve Children's Internet Protection Plan, seconded by John Duran. 5-0

c. 2nd Amendment to Lease

Executive Director requested 2nd Amendment to Lease to be approved. The Lease Extension will allow Tech to extend their lease until the year 2024.

VOTES: Oscar Quinonez motions to approve 2nd Amendment to Lease, seconded by Paola Peacock. 5-0

d. Cash Disbursements

Cash Disbursements ending November 30, 2019 were reviewed by Board Members.

VOTES: John Mierzwa motions to ratify Cash Disbursements, seconded by Oscar Quinonez. 5-0

e. BARS

001-753-1920-0018-M FUND: 11000 (Operational)

001-753-1920-0019-M FUND: 11000 (Operational)

001-753-1920-0020-M FUND: 27109 (Instruction Materials GAA of 2019)

VOTES: John Mierwza motions to approve BARS seconded by Paola Peacock. 5-0

4. Information Items

a. Bank Reconciliation

Bank Reconciliation ending 10/31/19 and 11/30/19 plus Pledge Collateral were reviewed by Board Members.

b. Per Pupil Expenditure

Finance Director presented the Per Pupil Expenditure report that covers the breakdown of local, state and federal expenditures made by Tech for the year 2018-2019

c. Revenue and Expenditure Summary Report

Revenue and Expenditure Summary Report from 7/01/19 to 11/30/19 was reviewed by Board Members.

5. Closing Business

a. Announcements- None

b. Next Scheduled Meeting January 14, 2019 at 4:30 100 Sun Ave. Ste.500 NE Albuquerque, NM 87109

c. Adjournment

Notice of Quorum

On December 10, 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.