

Technology Leadership High School Minutes

February 18th, 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 via phone
- Board Member, John Duran- Present
- Board Member, Oscar Quinonez- Present via phone
- Board Member, Paola Peacock - Absent

Other:

- Executive Director, Kara Cortazzo- Present
- Director of Finance, Yolanda Tafoya-Present
- Director of Student Support, Cynthia Ramirez- Present @4:45
- Director of Community Engagement, Velina Chavez-Present
- Director of Curriculum and Instruction, Sahra Saedi- Present
- Secretary, Thalia Silva-Present

c. Vote to Approve Agenda-

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

d. Vote to Approve Minutes from January 14, 2020 Board Meeting

VOTES: Oscar Quinonez motions to approve Minutes from January 14, 2020 Board Meeting, seconded by John Duran. 4-0

2. Public Comment: No Public Comment

3. Action Items

a. BARS

001-753-1920-0022-IB FUND:31701 (SB-9 Local)

001-753-1920-0024-M FUND:24190 (Title 1: CSI)

001-753-1920-0025-IB FUND:31703 (SB-9 Match)

001-753-1920-0026-M FUND:11000 (Operational)

VOTES: John Duran motions to approve BAR's, seconded by John Mierzwa. 4-0

b. Cash Disbursements

Cash Disbursements ending January 31, 2020 were reviewed by Board Members.

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

4. Information Items

a. Audited Financials

Finance Director revised Audited Financials with Board Members.

b. Bank Reconciliations

Bank Reconciliations ending 1/31/20 were reviewed by Board Members.

- c. Revenue and Expenditure Account Summary Reports
Revenue and Expenditure Account Summary Reports ending 1/31/20 were reviewed by Board Members.
 - d. Enrollment
Tech reported 258 students on 120th day.
 - e. Legislative Updates
Director of Curriculum, Teacher and Seniors were invited to Santa Fe by Patricio Ruiloba. The students went on a formal tour and met several representatives.
 - f. Erate
Technology Leadership High School Is seeking proposals for new network equipment that can better serve the students and staff. It will be funded from E-rate in Cat 2.
 - g. Computer Science Alliance
John Mierzwa will help Director of Curriculum connect opportunities with Computer Science Alliance.
 - h. Visitors from Puerto Rico
Three Directors from a School in Puerto Rico visited Tech last month.
 - i. Real State Contacts (Update from Al)
Al Hernandez will send the contact information to Executive Director.
 - j. Salesforce Professional Development Training Program (update from Oscar)
Oscar Quinonez and Director of Curriculum will work together to have a proposal for Salesforce Professional Development Training Program funding.
 - k. Strategic Planning Session Date (update from Oscar)
Oscar Quinonez has distribute information of the Strategic Planning Session to Board Members and Leadership Team.
 - l. CNM STEMulus Center (update from Velina)
Junior and senior students at Tech visited the CNM STEMulus center on February 7th. Director of Community Engagement will schedule a follow up visit during the spring term.
5. Closed Session: Motion was made by Al Hernandez and seconded by John Mierzwa that pursuant to Section 10-15-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss acquisition of the property rights by the public body. All votes in the affirmative. No votes in the negative.

The board returned to open session. No action was taken in closed session. Discussion in closed session was limited to the topic noticed on the agenda.

6. Closing Business
 - a. Announcements: Al Hernandez announced that another school would like to visit Tech to observe the school model.
 - b. Next Scheduled Meeting: March 10th, 2020 at 4:30 100 Sun Ave. Ste. 500 NE Albuquerque, NM 87109
 - c. Adjournment