

Technology Leadership High School Minutes

September 10, 2019

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- Absent
- Board Member, Paola Peacock-Present

Other:

- Executive Director, Kara Cortazzo- Present
- Director of Finance, Yolanda Tafoya-Present
- Secretary, Thalia Silva-Present
- Guest, Abby Lewis-Present

c. Vote to Approve Agenda-

VOTES: Paola Peacock motions to approve agenda, seconded by John Mierzwa. 3-0

d. Vote to Approve Minutes from August 16, 2019 Board Meeting

VOTES: Paola Peacock motions to approve Minutes from August 16, 2019 Board Meeting, seconded by John Mierzwa. 3-0

2. Public Comment- No Public Comment

3. Action Items

a. Cash Disbursements

Finance Director reviewed August Cash Disbursements ending 8/31/19 with Board Members.

b. BARS

001-753-1920-0008-M FUND: 11000 (Operational)

001-753-1920-0009-M FUND: 11000 (Operational)

001-753-1920-0010-M FUND: 24106 (IDEA B)

Board Members requested that Finance Director adds additional information to BAR 0010-M.

c. Bar Ratification

001-753-1920-0003-M FUND: 24190 (Title 1- CSI)

001-753-1920-0006-T FUND: 24190 (Title 1- CSI)

VOTES: John Mierzwa motions to approve, BARs 0008-M, 0009-M, as well as 0010-M as corrected and ratify Cash Disbursements, BARs 0003-M and 0006-T, seconded by Paola Peacock. 3-0

d. Financial Code of Conduct

Abby Lewis presented the Financial Code of Conduct to Board Members. The Financial Code of Conduct is policies and procedures that follow various state statutes.

VOTES: Paola Peacock motions to approve Financial Code of Conduct, seconded by John Mierwza.
3-0

4. Information Items

a. Bank Reconciliation

Bank Reconciliation ending 7/31/19 was reviewed with Board Members.

Closed Session: The Board voted to go into closed session Pursuant to NMSA 1978 Section 10-15-1(H)(8) the Board to discuss purchase and acquisition of property rights by the public body. Motion by Paola Peacock, Second by John Mierwza. Motion passes 3-0

Following Closed Session, the Board returned to Open Session. No action was taken in closed session and only matters noticed on the agenda for closed session were discussed

When the Board returned to Open Session a motion was made by Paola Peacock and seconded by John Mierwza to proceed in a search for a real estate analyst. Motion passed 3-0

5. Closing Business

a. Announcements: None

b. Next Scheduled Meeting: October 8, 2019 at 4:30 100 Sun Ave. Ste.500 NE Albuquerque, NM 87109

c. Adjournment