

**Technology Leadership High School**  
Special Meeting Minutes  
December 13, 2019  
3:00 p.m.  
10500 Research Road SE, Albuquerque, NM 87123

1. Opening Business

- a. Call to Order
- b. Roll Call
  - i. Board President, Al Hernandez - Absent
  - ii. Board Vice President, John Mierzwa - Present via Phone
  - iii. Board Member, JohnDuran - Present via Phone
  - iv. Board Member, Oscar Quinonez - Present via Phone
  - v. Board Member, PaolaPeacock - Present via Phone
- c. Vote to Approve Agenda  
VOTES: Paola Peacock motions to approve agenda, seconded by John Duran. 4-0
- d. Vote to Approve Minutes  
Minutes from December 10<sup>th</sup> Board Meeting will be approved at January14th Board Meeting

2. Action Items

- a. Third Amendment to the Lease  
The Third Amendment to the Lease was presented by the Executive Director to the board to review. This amendment will allow for more open space within the building.

VOTES: John Mierzwa motions to approve Third Amendment to the Lease  
seconded by Paola Peacock. 4-0

3. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: January 14<sup>th</sup>, 2020 at 4:30 100 Sun Ave. Ste.500 NE Albuquerque, NM 87109
- c. Adjournment