

Technology Leadership High School Special Meeting Minutes
September 23rd, 2019
11:00
100 Sun Ave. NE Albuquerque, NM 87109 Ste. 500

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
- Board Member: Paola Peacock - Present

- c. Vote to Approve Agenda

VOTES: Paola Peacock motions to approve agenda, seconded by John Duran. 5-0

- d. Vote to Approve Minutes from September 10, 2019 Board Meeting

VOTES: Paola Peacock motions to approve minutes from September 10, 2019 Board Meeting, seconded by John Duran. 5-0

2. Public Comment

Visitors: Steve Nakurma and Constance Dove

3. Action Items

- a. BARs

001-753-1920-0011-IB FUND: 31200 (Capital Outlay)

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

4. Information

- a. Enrollment

The Executive Director reported enrollment at 225. At this time 9th grade has a waiting list.

- b. Partnerships

The Director of Curriculum reported that various partners were collaborating with Tech:

Capstone: Business Partners:

- United Way
- Aveda
- South East Heights Economic Development Center
- CNM
- UNM Law Center
- Cottonwood Gulch: whole school (specifically Check/Bio and Camping with Junior and Seniors)
- Norther NM College in Espanola

11th and 12th Advisory:

- Ed Romero Housing Authority

English 9/NM History:

- Coronado Historical Site

Physical Education:

- Pickle Ball Association (we're featured in their magazine)
- City of Albuquerque Rock Wall

Science Classes:

- Nuclear Science Museum

Schoolwide:

- Bio Park and Zoo

c. Paid Internships Program

The Executive Director reported that in the fall of 2018 Tech had 4 paid interns and 6 paid interns in the spring of 2019. At this point and time Tech has 9 paid interns at:

- Next State Systems
- CBRE Realty
- WESST
- Lovelace Hospital
- New Mexico Mutual
- Sandia Lab Fed Credit Union
- Adelante Diversity Oasis Center (2 students)

Adelante unpaid internship program of 10 – 12 students will begin in the Spring of 2020.

d. Short-cycle Assessment Data

The Director of Curriculum reported the short-cycle data growth of returning from fall of 2018 to fall of 2019 students at:

- 10th grade: 1 grade level
- 11th grade: 1.5 grade levels
- 12th grade: 2.6 grade levels

The data was compared to track if students have retained their math and reading levels over the summer months. The data analysis points to the fact that returning students have retained their knowledge and skills.

5. Closed Session: Pursuant to NMSA 1978 Section 10-15-1(H)(8) and Section 10-15-1(H)(2), the Board will meet in closed session to discuss purchase and acquisition of property rights by the public body, as well as limited personnel matters.

a. Vote to go into Closed Session

Motion by Paola Peacock, Second by John Mierwza. Motion passes 5-0

b. Following Closed Session, the Board will return to Open Session and may take action

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

6. Closing Business

- a. Announcements: None
- b. Next Scheduled Meeting: October 8th, 2019 at 4:30 100 Sun Ave. Ste.500 NE Albuquerque, NM 87109
- c. Adjournment