

# Technology Leadership High School Special Meeting Minutes

March 30, 2020

4:00 p.m.

Due to the Coronavirus State of Emergency this meeting will take place remotely. The public may attend and listen via this link:  
<https://zoom.us/j/843706784>

## 1. Opening Business

- a. Call to Order
- b. Roll Call

- Board President: Al Hernandez: **Present via Zoom**
- Board Vice President: John Mierzwa: **Present via Zoom**
- Board Member: John Duran: **Present via Zoom**
- Board Member: Oscar Quinonez: **Present via Zoom**
- Board Member: Paola Peacock: **Present via Zoom**

Other:

- Executive Director, Kara Cortazzo: **Present via Zoom**
- Guest, Abby Lewis: **Present Via Zoom**

- c. Vote to Approve Agenda

VOTES: **Oscar Quinonez motions to approve agenda, seconded by John Mierzwa. 5-0**

- d. Vote to Approve Minutes

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

## 2. Public Comment: **No Public Comment**

## 3. ACTION ITEMS:

- a. Lease Assistance Application

- b. VOTES: **John Duran motions to approve Lease Assistance Application, seconded by John Mierzwa. Al Hernandez abstains from vote. All votes were in the affirmative. No votes were cast in the negative.**

## 4. CLOSED SESSION. Pursuant to NMSA 1978 Section 10-15-1(H)(2) the Board will meet in closed session to discuss limited personnel matters.

- a. Vote to go into Closed Session.

**A motion to go into closed session Pursuant to NMSA 1978 Section 10-15-1(H)(8) to discuss limited personnel matters was made by John Mierzwa and seconded by Paola Peacock. All votes were in the affirmative. No votes were cast in the negative.**

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

## 5. Closing Business

- a. Announcements: **None**
- b. Next Scheduled Meeting: **April 14, 2020**
- c. Adjournment