

Technology Leadership High School Minutes

May 12th, 2020

4:00 PM

Due to the Coronavirus State of Emergency this meeting will take place remotely. The public may attend and listen via this link: [//us02web.zoom.us/j/88469227701](https://us02web.zoom.us/j/88469227701) or Meeting ID: 884 6922 7701 +1 346 248 7799

1. Opening Business

a. Call to Order

b. Roll Call:

- Board President, Al Hernandez – **Absent**
- Board Vice President, John Mierzwa- **Present via Zoom**
- Board Member, John Duran-**Present at 4:19 via Zoom**
- Board Member, Oscar Quinonez- **Present via Zoom**
- Board Member –Paola Peacock-**Present via Zoom**

Other:

- Executive Director, Kara Cortazzo- **Present via Zoom**
- Director of Finance, Yolanda Tafoya-**Present via Zoom**
- Legal Counsel, Abby Lewis- **Present via Zoom**
- Secretary, Thalia Silva-**Present via Zoom**

c. Vote to Approve Agenda-

VOTES: Oscar Quinonez motions to approve agenda, seconded by Paola Peacock. 3-0

d. Vote to Approve Minutes from April 28th, 2020 Board Meeting

VOTES: Paola Peacock motions to approve Minutes from April 28th, 2020 Board Meeting, seconded by Oscar Quinonez. 3-0

2. Public Comment- None

3. Action Items

a. Reduction in Force Policy

Abby Lewis school's legal counsel presented The Reduction in Force Policy to Board Members. The purpose of this policy is to give Executive Director the right to determine if it is best interest of the Tech to reduce force with a Reduction in Force.

VOTES: Oscar Quinonez moves to approve the Reduction in Force Policy with changes as discussed, seconded by John Duran. 4-0

b. Disposal

Executive Director has requested to dispose of white boards and tables due to damage. Pictures were sent to board members for review.

VOTES: John Mierzwa moves to approve disposal of the property seconded by Oscar Quinonez. 4-0

c. BARs

001-753-1920-0034-M Fund: 11000(Operational) Adjustment Type: Maintenance

VOTES: John Mierzwa motions to approve BAR as presented, seconded by Oscar Quinonez. 4-0

d. Cash Disbursements

Cash Disbursements ending April 30th,2020 were reviewed by Board Members.

VOTES: John Mierzwa moves to approve Cash Disbursements as presented seconded by Paola Peacock. 4-0

4. Information Items

a. Bank Reconciliation

Finance Director reviewed Bank Reconciliations ending April 30th, 2020 with Board Members.

b. Revenue and Expenditure Account Summary Reports

Finance Director reviewed Revenue and Expenditure Account Summary Reports ending April 30th, 2020 with Board Members.

5. Closing Business

a. Announcements

b. Next Scheduled Meeting- June 9th, 2020 at 4:30, Location TBA

c. Adjournment