

Technology Leadership High School Special Meeting Minutes

June 16th, 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://us02web.zoom.us/j/88615648797?pwd=VG5KMjhGaTIWd3VWVjdxYXo4SnRudz09>

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 via Zoom**
- Board Member: Oscar Quinonez: **Present via Zoom**
- Board Member: Paola Peacock: **Present via Zoom**

Other:

- Executive Director, Kara Cortazzo: **Present**

- c. Vote to Approve Agenda

VOTES: Paola Peacock motions to approve agenda, seconded by John Duran. 4-0

- d. Vote to Approve Minutes:

VOTES: Oscar Quinonez motions to approve minutes from June 9th board meeting at next scheduled board meeting, seconded by Paola Peacock. 4-0

2. 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.

The Board voted to go into closed session Pursuant to NMSA 1978 Section 10-15-1(H)(8) to discuss limited personnel matters. A motion was made by Paola Peacock and seconded by John Duran to discuss limited personnel matters.

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

Board returned to open session, only matters noticed on the agenda for closed session were discussed. A motion was made by Oscar Quinonez and seconded by John Duran for the Executive Director to receive a 2-year contract.

3. Closing Business

- a. Next Scheduled Meeting: **July 14th, 4:00 p.m. via zoom**
- b. Adjournment