

**Technology Leadership High School Minutes
Emergency Governing Council Meeting**

June 3rd, 2020

4:00

Due to the Coronavirus Public Health Emergency this meeting with take place remotely. The public may attend and listen via this link: <https://us04web.zoom.us/j/7394433673>

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

Other:

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

c. Vote to Approve Agenda:

VOTES: Oscar Quinonez motions to approve agenda, seconded by John Mierzwa Approved 3-0

d. Vote to Approve Minutes

VOTES: John Mierzwa motions to approve minutes from May 12th at next board meeting, seconded by Oscar Quinonez Approved 3-0

2. Action Items:

a. Budget Adjustment Requests for CARES Act Funding

VOTES: John Mierzwa motions to approve Budget Adjustment Requests for CARES Act Funding, seconded by Oscar Quinonez Approved 3-0

3. Adjournment