

Technology Leadership High School Minutes

June 9th, 2020

4:00 p.m.

Due to the Coronavirus Public Health Emergency this meeting will take place remotely. The public may attend and listen via this link:

<https://us02web.zoom.us/j/81107607108>

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**
- Director of Finance: Yolanda Tafoya: **Present via Zoom**
- Guest, Abby Lewis: **Present Via Zoom**

- c. Vote to Approve Agenda

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

- d. Vote to Approve Minutes:

VOTES: **John Duran motions to approve minutes from May 12th and June 3rd board meeting, seconded by Paola Peacock. 5-0**

2. PUBLIC COMMENT

None

3. ACTION ITEMS:

- a. BARS

001-753-1920-0036-M FUND: 11000 [Operational]

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

- b. Cash Disbursements

Cash Disbursements ending 5/31/20 were reviewed by Board Members

VOTES: **Paola Peacock motions to ratify Cash Disbursements seconded by John Mierzwa. 5-0**

4. INFORMATION:

- a. Bank Reconciliations

Bank Reconciliations ending 5/31/20 were reviewed by Board Members.

- b. Revenue and Expenditure Account Summary Reports

Revenue and Expenditure Account Summary Reports were reviewed by Board Members

c. Graduation

Discussion held on several options to celebrate graduates during COVID pandemic. The board is in favor of 2 staff members going to each graduate's house to deliver diploma to recognize the graduates hard work.

d. School Year 20-21

Discussion around several scenarios of how 20-21 SY will look for students: hybrid schedule, online and/or block schedule of am and pm split schedule for grade levels. At this point Tech is waiting to hear from New Mexico PED for guidance and options. The Executive Director discussed the proactive steps Tech is taking to get ready for the 20-21SY; furniture that allows for 6 ft. distance, bathroom fixtures changed to automatic functions and entry into procedures into the school, masks and other guidance per New Mexico PED.

e. Resignation of Board Member

Al Hernandez will be resigning from the board after 6 years of serving as Board President effective 7/01/20. The board and the Executive Director recognized AL for his dedication , strong leadership and appreciation for his efforts as a founding board member.

5. Pursuant to Section 10-15-1(H)(2) NMSA 1978, 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) the Board 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. No action was taken in closed session and only matters noticed on the agenda for closed session were discussed".

6. Closing Business

a. Announcements

b. Next Scheduled Meeting: Special Meeting June 16th at 4:00 via zoom

c. Adjournment