

Technology Leadership High School Minutes

July 20th, 2020

8:00 am

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 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 Student Support: Cynthia Ramirez: **Present via Zoom**
- Director of Curriculum, Instruction and Assessment: Sahra Saedi: **Present via Zoom**
- Guest, Joey Diaz: **Present via Zoom**

c. Vote to Approve Agenda

VOTES: **John Mierzwa motions to approve agenda , seconded by Oscar Quinonez.
Passed by roll call vote 4-0**

d. Vote to Approve Minutes:

VOTES: **John Duran motions to approve minutes from June 16th
board meeting, seconded by Paola Peacock. Passed by roll call vote 4-0**

2. PUBLIC COMMENT

None

3. ACTION ITEMS:

a. Vote to approve new Board Member, Joey Diaz

Discussion of Joey Diaz as an asset to board regarding data analytics.

Oscar Quinonez motions to vote, seconded by John Duran. Passed by roll call vote 4-0

b. Vote to approve a new Board President

Nominations for new Board President is opened, John Mierzwa states his intention to be considered. Paola Peacock motions to approve, seconded by John Duran. Passed by roll call vote 5-0

c. Vote to approve a new Board Vice President

Nominations for new Board Vice President is opened, Paola Peacock states her intention to be considered. John Duran motions to approve, seconded by John Mierzwa. Passed by roll call vote 5-0

d. Families First Coronavirus Response Act Policy

Discussion of the proposal of implementing this policy as a federal mandate due to Coronavirus Pandemic. John Duran verified this as law until December 31st, 2020. Discussion regarding what school plan is to inform board regarding the need for the policy implementation. Discussion regarding policy and possible impacts regarding funding, staffing plans, social emotional support, grading, distinctions needed between this policy and standard school leave policy. Changes were discussed. Board members requested to speak with the school lawyer to clarify questions. Voting is tabled until next meeting so that further clarification regarding policy can take place when Tech's school lawyer, Abby Lewis is present.

e. Vote on School Calendar for 20-21 SY

Although it was approved at a previous Board Meeting, State Public Education Department is mandating it be re-approved due to possible changes occurring related to Coronavirus. No changes were made or proposed to school calendar as shown to board visually. Paola Peacock had to leave for another meeting (quorum still met). John Duran motions to approve, seconded by Oscar Quinonez. Passed by roll call vote 4-0

f. Open meetings act

Virtual meeting resolution was added. John Duran motions to approve, seconded by Oscar Quinonez. Passed by roll call vote 4-0

4. INFORMATION:

a. School Re-Entry Plan

School re-entry plan was discussed. Kara Cortazzo, Cynthia Ramirez and Sahra Saedi provided information that virtual and on-line learning will be the platform for Semester 1.

5. CLOSING BUSINESS:

a. Announcements: **None**

b. Next Scheduled Meeting: **August 11th at 3:30 pm via zoom**

c. Adjournment