

Technology Leadership High School

September 15, 2020

3:30 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: John Mierzwa: **Present via Zoom at 4:30**
- Board Vice-President: Paola Peacock: **Absent**
- Board Member: John Duran: **Present via Zoom**
- Board Member: Oscar Quinonez: **Present via Zoom**
- Board Member: Joey Diaz: **Present via Zoom**

Other:

- Executive Director: Kara Cortazzo: **Present via Zoom**
- Director of Finance: Yolanda Tafoya: **Present via Zoom**
- Director of Community Engagement: Velina Chavez: **Present via Zoom**
- Director of Student Support: Cynthia Ramirez: **Present via Zoom**
- Director of Curriculum, Instruction and Assessment: Sahra Saedi: **Present via Zoom**

c. Vote to Approve Agenda

Joey Diaz moves to approve Agenda, seconded by John Duran.

VOTES: Duran: Yes, Diaz: Yes, Quinonez: Yes.

d. Vote to Approve Minutes:

Oscar Quinonez moves to approve Agenda, seconded by Joey Diaz.

VOTES: Quinonez: Yes, Duran: Yes, Diaz: Yes.

2. PUBLIC COMMENT

No Public Comment

3. ACTION ITEMS:

a. Updated Re-entry Plan

Tech will be offering online learning program for the first semester of school year 2020-2021. The online learning program will take place through the app Zoom. The Zoom links are posted on the school's website.

John Duran moves to approve Updated Re-entry Plan, seconded by Oscar Quinonez.

VOTES: Quinonez: Yes, Diaz: Yes, Duran: Yes

b. BARS

001-753-2021-0005-D Fund Type: 11000 Operational Adjustment Type: Decrease
001-753-2021-0006-IB Fund Type: 31200 Capital Outlay Adjustment Type: Initial Budget
001-753-2021-0007-M Fund Type: 24101 Title I ESEA Adjustment Type: Maintenance
001-753-2021-0008-T Fund Type: 24101 Title I ESEA Adjustment Type: Transfer
001-753-2021-0009-M Fund Type: 27109 Instructional Materials Adjustment Type: Maintenance

Oscar Quinonez moves to approve BARS, seconded by John Duran.

VOTES: Duran: Yes, Diaz: Yes, Quinonez: Yes,

f. Cash Disbursements (Ratify)

Cash Disbursements ending August 31, 2020 were reviewed by Board Members.

Oscar Quinonez moves to ratify Cash Disbursements ending August 31, 2020, seconded by Joey Diaz.

VOTES: Diaz: Yes, Duran: Yes, Quinonez: Yes

4. INFORMATION:

a) Bank Reconciliations

Bank Reconciliations ending August 31, 2020 were reviewed by Board Members.

b) Revenue and Expenditure Report

Finance Director reviewed the Revenue and Expenditure report with Board Members.

c) Medicaid Monies Allocation

Executive Director would like use the Medicaid Monies allocation for PPE equipment.

d) Enrollment Update

As of today, Tech has 265 students enrolled. The goal is to get to 275 by the 40th day reporting period.

e) Recharter Information

The recharter paperwork is due October 1, 2020. There is limited information on how the process will take place due to COVID-19. Executive Director will inform board members of any updates she gets regarding the process.

f) Amendment Request to Charter

Executive Director and Board Members discussed the possibility of adding An Amendment Request to the charter. The Amendment would have a plan to incorporate a middle school in future years.

5. CLOSING BUSINESS:

a. Announcements: None

b. Next Scheduled Meeting: October 13th, 2020 at 3:30 p.m. via Zoom

c. Adjournment

DRAFT