

Technology Leadership High School Special Meeting Minutes

October 1st, 2020

8:00 a.m.

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

<https://us04web.zoom.us/j/7394433673?pwd=cXhLTjErQVVEIldzaFVBY0I1NkZoZz09>

1. Opening Business

a. Call to Order

b. Roll Call

- Board President: John Mierzwa: Present via Zoom
- Board Vice President: Paola Peacock: Present via Zoom
- Board Member: John Duran: Present via Zoom
- Board Member: Oscar Quinonez: Present via Zoom
- Board Member: Joey Diaz: Present via Zoom

c. Vote to Approve Agenda

John Duran moves to approve Agenda, seconded by Paola Peacock.

VOTES: John Mierzwa: Yes, Oscar Quinonez: Yes, Joey Diaz: Yes, John Duran: Yes, Paola Peacock: Yes

d. Vote to Approve Minutes

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

VOTES: John Mierzwa: Yes, Oscar Quinonez: Yes, Joey Diaz: Yes, John Duran: Yes, Paola Peacock: Yes

2. Action Items:

A. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

1) 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 John Mierzwa and seconded by Oscar Quinonez to discuss limited personnel matters.

VOTES: John Mierzwa: Yes, Oscar Quinonez: Yes, Joey Diaz: Yes, John Duran: Yes, Paola Peacock: Yes

2) 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 Paola Peacock and seconded by Oscar Quinonez to approve the telework arrangement for the Executive Director as discussed.

VOTES: John Mierzwa: Yes, Oscar Quinonez: Yes, Joey Diaz: Yes, John Duran: Yes, Paola Peacock: Yes

3. Closing Business

a. Announcements

b. Next Scheduled Meeting: October 13th at 3:30 via Zoom

c. Adjournment