

Technology Leadership High School Minutes

January 12th, 2021

4:30 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**
- Board Vice-President: Paola Peacock: **Absent**
- Board Member: John Duran: **Present via Zoom at 4:35**
- 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 Student Support: Cynthia Ramirez: **Present via Zoom**
- Legal Counsel for Technology Leadership HS: Abby Lewis: **Present via Zoom**
- Administrative Assistant for Technology Leadership HS: Thalia Silva: **Present via Zoom**

c. Vote to Approve Agenda

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

VOTES: Diaz: Yes, Quinonez: Yes, Mierzwa: Yes,

d. Vote to Approve Minutes:

Oscar Quinonez moves to approve Minutes from December 1, 2020 seconded by Joey Diaz

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

2. PUBLIC COMMENT

No Public Comment

3. ACTION ITEMS:

a. BARS

001-753-2021-0014-I Fund Type: 24301 Cares Act Adjustment Type: Increase

001-753-2021-0015-M Fund Type: 11000 Operational Adjustment Type: Maintenance

001-753-2021-0016-IB Fund Type: 23000 Athletics Adjustment Type: Initial Budget

Finance Director is requesting for the Board to approve the In-Room HEPA air purification Federal sub-awards allocation; OBMS fund 24306. Tech has been allocated \$2,977 OBMS will auto create a BAR once APS BAR has been approved.

Oscar Quinonez motions to approves BARs, seconded by John Duran.

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

b. Cash Disbursements (Ratify)

Cash Disbursements ending November 30,2020 and December 31,2020 were reviewed with Board Members.

John Mierzwa moves to ratify Cash Disbursements, seconded by John Duran.

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

c. Families First Coronavirus Response Act

The emergency paid sick leave under FFCRA was not extended by Congress past December 31st. The Board opted to continue to offer this paid sick leave to its staff and modified the Policy to do so and renamed it Coronavirus Emergency Paid Sick and Medical Leave Policy.

John Duran motions to repeal Families First Coronavirus Response Act Policy and to replace with Coronavirus Paid Sick Leave, seconded by Oscar Quinonez.

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

4. INFORMATION:

a. Bank Reconciliations

Bank Reconciliations ending November 30,2020 and December 31,2020 were reviewed with Board Members.

b. Revenue and Expenditure Report

Revenue and Expenditure Report was reviewed by Board Members.

c. Charter 21-26 SY

Executive Director and Board Member- John Duran gave an overview of the charter renewal meeting that took place in December. Tech was renewed for five years and the contract includes a middle school.

d. Enrollment

As of this day Tech has 297 students enrolled. Virtual Learning is helping to have this number of students.

5. CLOSING BUSINESS:

a. Announcements: None

b. Next Scheduled Meeting: February 9th, 2020 at 4:30 p.m. via Zoom

c. Adjournment