

Technology Leadership High School Minutes

March 9th, 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**
- Board Member: Oscar Quinonez: **Present via Zoom**
- Board Member: Joey Diaz: **Absent**

Other:

- Executive Director: Kara Cortazzo: **Present via Zoom**
- Director of Finance: Yolanda Tafoya: **Present via Zoom**
- Director of Curriculum: **Sahra Saedi: Present via Zoom**
- Director of Community Engagement: **Velina Chavez: 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

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

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

d. Vote to Approve Minutes:

Oscar Quinonez moves to approve Minutes from January 12, 2020 seconded by John Duran.

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

2. PUBLIC COMMENT

No Public Comment

3. ACTION ITEMS:

a. BARS

001-753-2021-0019-D Fund Type: 11000 Operational Adjustment Type: Decrease

001-753-2021-0020-I Fund Type: 29102 Private Grants Adjustment Type: Increase

001-753-2021-0021-M Fund Type: 24101 Title I Adjustment Type: Maintenance

001-753-2021-0022-M Fund Type: 11000 Operational Adjustment Type: Maintenance

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

VOTES: Mierwza: Yes, Duran: Yes, Quinonez: Yes.

b. Cash Disbursements (Ratify)

Cash Disbursements ending February 28,2021 were reviewed by Board Members.

John Mierzwa moves to ratify Cash Disbursements, seconded by Oscar Quinonez.

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

c. Return to School Policy

The purpose of this policy is to establish the procedures by which a staff or student member may return to the school's premises based on the outlined scenarios.

VOTES: Peacock: Yes, Diaz: Yes, Mierwza: Yes.

4. INFORMATION:

a. Bank Reconciliations

Bank Reconciliations ending February 28,2021 were reviewed with Board Members.

b. Revenue and Expenditure Report

Revenue and Expenditure Report was reviewed by Board Members.

c. FY 2019-2020 Audited Financials and Findings

Finance Director reviewed audited financials and findings for school year 2019-2020 with board members.

d. Recruitment of Additional Board Members

Oscar Quinonez proposed to incorporate new board members. Board members will consider candidates in upcoming months.

5. CLOSING BUSINESS:

a. Announcements: None

b. Next Scheduled Meeting: April 20, 2020 at 4:30 p.m. via Zoom

c. Adjournment