

# Technology Leadership High School Minutes

April 20<sup>th</sup>, 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: **Present via Zoom**
- 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 Curriculum: Sahra Saedi: **Present via Zoom**
- Director of Community Engagement: Velina Chavez: **Present via Zoom**
- Guest: Tina Hernandez: **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 Joh Duran.**

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

d. Vote to Approve Minutes:

**Paola Peacock moves to approve Minutes from March 9, 2021 seconded by Oscar Quinonez.**

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

## 2. PUBLIC COMMENT

**No Public Comment**

## 3. ACTION ITEMS:

a. BARS

**001-753-2021-0024-IB Fund Type:24308 CRRSA Adjustment Type: Initial Budget**

**001-753-2021-0025-M Fund Type: 24106 IDEA-B Adjustment Type: Maintenance**

**001-753-2021-0026-T Fund Type: 24106 IDEA-B Adjustment Type: Transfer**

**001-753-2021-0027-M Fund Type: 24146 Charter Schools Adjustment Type: Maintenance**

Director of Finance is requesting Board to approve APS letter for the revised allocation for fund 24101, Title I. Tech has been allocated 5,000. OBMS will auto create the BAR for the adjustment Action amount of 5,000 once the APS BAR has been approved by PED.

John Duran moves to approve BARs as presented, seconded by Oscar Quinonez.

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

b. Cash Disbursements (Ratify)

Cash Disbursements ending March 31,2021 were reviewed by Board Members.

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

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

c. Budget FY (21-22)

Director of Finance presented and reviewed Budget for school year 2021-2022 with board members.

Paola Peacock moves to approve Budget FY (21-22), seconded by John Duran.

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

d. School Calendar (21-22)

Executive Director reviewed the 2021-2022 calendar with Board Members.

John Duran moves to approve School Calendar (21-22), seconded by Paola Peacock.

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

e. Salary Schedule

Executive Director reviewed salary schedule with board members.

Oscar Quinonez motions to approve Salary Schedule, seconded by Paola Peacock.

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

f. Lease Assistance

Executive Director reviewed Lease Assistance with board members.

John Mierzwa motions to approve Lease Assistance, seconded by Paola Peacock.

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

g. Contract with Authorizer

Executive Director presented and reviewed the contract with authorizer APS to board members.

Oscar Quinonez motions to approve Contract with Authorizer, seconded by Paola Peacock.

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

#### 4. INFORMATION:

a. Bank Reconciliations

Bank Reconciliations ending March 31,2021 were reviewed with Board Members.

b. Revenue and Expenditure Report

Revenue and Expenditure Report was reviewed by Board Members.

c. In-Person Learning

Tech currently has 40 students that decided to join the in-person model.

d. Graduation

Graduation will be on May 20<sup>th</sup>, 2021. It will take place at the Balloon Fiesta Drive-In.

#### 5. CLOSING BUSINESS:

a. Announcements: Board Members need to complete Board Training before June 1<sup>st</sup> 2021.

b. Next Scheduled Meeting: May 11, 2021 at 4:30 p.m. via Zoom

c. Adjournment