

Technology Leadership High School Minutes

May 11th, 2021

4:30

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/72700039913?pwd=cXdCK3M3Uk9lWnJncmlLc1h4dkZ0Zz09>

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: **Present via Zoom**

Other:

- Executive Director: **Kara Cortazzo**
- Director of Student Support: **Cynthia Ramirez**
- Director of Community Engagement: **Velina Chavez**
- School Attorney: **Abby Lewis**

c. Vote to Approve Agenda

John Duran moves to approve Agenda, seconded by Oscar Quinonez

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

d. Vote to Approve Minutes

Oscar Quinonez moves to approve minutes, seconded by John Duran

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

2. Public Comment

No Public Comment

3. Action Items:

a. BARS

Executive Director reviewed BARS with Board Members

001-753-2021-0023-M Fund Type: 11000 Operational Adjustment Type: Maintenance

001-753-2021-0034-I Fund Type: 29102 Private Direct Grants Adjustment Type: Increase

John Duran moves to approve BARS, seconded by Oscar Quinonez

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

b. Cash Disbursements (Ratify)

Cash Disbursements ending April 30th, 2021 were reviewed by Board Members.

Oscar Quinonez moves to ratify cash disbursements, seconded by John Duran

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

c. Background Check Policy Update

School Attorney reviewed updates to Background Check Policy

Oscar Quinonez moves to approve Background Check Policy Update, seconded by John Duran
VOTES: Mierzwa: Yes, Quinonez: Yes, Duran: Yes, Diaz: Yes.

d. Lottery, Admission, and Enrollment Policy Update

School Attorney reviewed updates to Lottery, Admission, and Enrollment Policy Update (SB-51 Bill)

John Duran motions to approve Lottery, Admission, and Enrollment Policy Update, seconded by
Joey Diaz

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

4. Information:

a. Quarter 3 2020-2021

o Cash Report

Cash Report for Quarter 3 was reviewed by Board Members

o Voucher Report

Voucher Report for Quarter 3 was reviewed by Board Members

o OBMS Revenue

Revenue Report Quarter 3 was reviewed by Board Members

o OBMS Expenditure

Expenditures Quarter 3 was reviewed by Board Members

o Budget Status Report (AptaFund)

Budget Status Report Quarter 3 was reviewed by Board Members

o BAR History

Bar History Quarter 3 was reviewed by Board Members

b. Bank Reconciliation

Bank Reconciliations ending April 30th, 2021 was reviewed by Board Members

c. Revenue and Expenditure Reports

Revenue and Expenditure Reports ending April 30th, 2021 was reviewed by Board Members

5. Closing Business

a. Announcements: Board Training needs to be completed

b. Next Scheduled Meeting: July 13th, 2021

c. Adjournment