

Technology Leadership High School Special Meeting Minutes

May 18th, 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/71091059109?pwd=QmxPY2pYZlUxSXpYNmpUbK45YWdEdz09>

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: **Absent**
- Board Member: Oscar Quinonez: **Present Via Zoom**
- Board Member: Joey Diaz: **Present Via Zoom**

Other:

- Executive Director: **Kara Cortazzo**

c. Vote to Approve Agenda

John Mierzwa moves to approve Agenda, seconded by Oscar Quinonez

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

d. Vote to Approve Minutes

John Mierzwa moves to approve Minutes, seconded by Oscar Quinonez

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

2. Action Items:

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

a. Vote to go into Closed Session.

John Mierzwa moves to go into closed session, seconded by Oscar Quinonez

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

b. Following Closed Session the Board will return to Open Session and may take action.

John Mierzwa moves to return to open session, seconded by Oscar Quinonez

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

No action taken

3. Closing Business

a. Announcements

b. Next Scheduled Meeting: June 8th at 4:30

c. Adjournment