

Technology Leadership High School Minutes

August 10th, 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: **Present via Zoom**
- Board Member: John Duran: **Present via Zoom**
- Board Member: Oscar Quinonez: **Present via Zoom**
- Board Member: Joey Diaz: **Absent**

Other:

- Executive Director: **Kara Cortazzo**
- Director of Finance: **Whitney Galindo**
- Director of Community Engagement: **Velina Chavez**
- Director of Operations, Equity and Assessment: **Natalie Sather**
- Legal Counsel: **Abby Lewis**
- Administrative Assistant for Tech: **Thalia Silva**
- Guest: **Tina Hernandez**

c. Vote to Approve Agenda

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

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

d. Vote to Approve Minutes

John Mierzwa requested to add the votes that occurred after returning to open session for renewal of Executive Directors contract.

John Duran moves to approve minutes with changes as discussed, seconded by Paola Peacock.

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

2. Public Comment

No Public Comment

3. Action Items:

a. Addition of New Board Member

Board Members have invited Tina Hernandez to become a board member after meeting with her over the past couple of months.

John Duran moves to approve Tina Hernandez as a part of the Board, seconded by Oscar Quinonez.

VOTES: Peacock: Yes, Duran: Yes, Oscar Quinonez: Yes, Mierzwa: Yes

b. Open Meetings Act

Abby Lewis presented the annual Open Meetings Act Resolution and reviewed the new updates with board members.

Oscar Quinonez motions to approve Open Meetings Act Resolution, seconded by Paola Peacock.

VOTES: Duran: Yes, Peacock: Yes, Oscar Quinonez: Yes, Mierzwa: Yes, Hernandez: Yes.

c. Ethical Misconduct and Child Abuse Reporting Policy

Legal Counsel presented the Ethical Misconduct and Child Abuse Reporting Policy. The purpose of this Policy is to fulfill with New Mexico law regarding ethical misconduct in public schools, as well as the reporting of child abuse by school personnel.

Paola Peacock moves to approve Ethical Misconduct and Child Abuse Reporting Policy, seconded by Tina Hernandez.

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

d. Updated Student Discipline Policy

This policy is outlining the school's rules to maintain a safe environment at the school for students, staff, parents/guardians, and visitors. Legal Counsel discussed the updates on section IX and XI with Board Members.

John Duran moves to approve Student Discipline Policy, seconded by Tina Hernandez.

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

e. Updated Return to School Policy

The purpose of this policy is to set the guidelines by which a student and staff members who has experienced any of the scenarios mentioned to return to the school premises. Legal Counsel reviewed the updates on sections B, C, and I with board members.

f. COVID Safe Policies and Procedures

The purpose of this document is to provide an outline of the requirements of all people for being on school campus. Legal Counsel discussed new updates on the procedures with Board Members.

Oscar Quinonez moves to ratify COVID Safe Policies and Procedures and Return to School Policy, seconded by Tina Hernandez.

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

g. BARS

Finance Director reviewed BARs with Board Members

001-753-2122-0001-T Fund Type: 24308 CRRSA, ESSER II Adjustment Type: Transfer

001-753-2122-0001-M Fund Type: 24308 CRRSA, ESSER II Adjustment Type: Maintenance

John Duran moves to approve BARS, seconded by Paola Peacock.

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

h. Cash Disbursements (Ratify)

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

Paola Peacock motions to ratify cash disbursements, seconded by John Duran.

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

4. Information:

- a. Bank Reconciliation
Bank Reconciliations ending July 31st, 2021, were reviewed by Board Members
- b. Revenue and Expenditure Reports
Revenue and Expenditure Reports ending July 31st, 2021, was reviewed by Board Members
- c. Enrollment
Tech is offering online learning for families who have decided to opt for a remote option. The current enrollment is 279 students. Executive Director stated that the target enrollment is 295 by 40th day reporting period.
- d. Re-Entry for Students
Students and Staff are required to wear masks indoors. Students are excited to be back in person.

5. Closing Business

- a. Announcements: None
- b. Next Scheduled Meeting: September 14th, 2021, via Zoom Meeting.
- c. Adjournment