

Technology Leadership High School Minutes

October 12th, 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 at 5:34**
- Board Member: Joey Diaz: **Present via Zoom**
- Board Member: Tina Hernandez: **Present via Zoom**

Other:

- Executive Director: **Kara Cortazzo**
- Director of Finance: **Whitney Galindo**
- Director of Student Support: **Cynthia Ramirez**
- Director of Operations, Equity and Assessment: **Natalie Sather**
- Legal Counsel: **Abby Lewis**
- Administrative Assistant for Tech: **Thalia Silva**
- Guest: **Benito Martinez**

c. Vote to Approve Agenda

Kara Cortazzo requested to change the order of the Informational items.

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

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

d. Vote to Approve Minutes

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

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

2. Public Comment

No Public Comment

3. Action Items:

a. Addition of New Board Member

Board Members have invited Benito Martinez to become a board member after meeting with him over the past couple of months.

Paola Peacock motions to approve Benito Martinez as a Board Member for Technology Leadership seconded by Tina Hernandez.

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

b. Cash Balance Resolution

Abby Lewis presented Governing Council Resolution 001-2021. The Resolution shows that the Governing Council supports the intended use of Tech's cash reserves for ensuring the stability of the mission, educational programs, goals and strategies of the school, employment and on. Going operation of the school.

Paola Peacock moves to approve Governing Council Resolution 001-2021, seconded by Tina Hernandez.

VOTES: Mierzwa: Yes, Hernandez: Yes, Peacock: Yes, Martinez: Yes, Diaz: Yes, Duran: Yes.

c. BARS

Finance Director reviewed BARs with Board Members

001-753-2122-0005-IB Fund Type: 24175 Carl Perkins Adjustment Type: Initial Budget \$11

001-753-2122-0006-I Fund Type: 24101 Title I Adjustment Type: Increase \$86,466

001-753-2122-0007-IB Fund Type: 31200 Capital Outlay Adjustment Type: Initial Budget \$150,673

John Duran moves to approve BARS, seconded by Joey Diaz.

VOTES: Mierzwa: Yes, Diaz: Yes, Duran: Yes, Hernandez: Yes, Martinez: Yes, Peacock: Yes.

d. Cash Disbursements (Ratify)

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

Paola Peacock motions to ratify cash disbursements, seconded by Tina Hernandez.

VOTES: Mierzwa: Yes, Peacock: Yes, Hernandez: Yes, Martinez: Yes, Diaz: Yes, Duran: Yes

4. Information:

a. Performance Metrics

Director of Student Support presented the Performance Metrics PowerPoint. This included the Specific Goals set for Tech's students. The report included an overview of their test scores, strategic responses to data, staff and student support outline, and remote learning for school year 2020-2021.

b. Executive Governing Council Summary

Finance Director presented the Executive Governing Council report. The report is a summary of financials, it compares the current school year financials with last school year.

c. Bank Reconciliation

Bank Reconciliations ending September 30th, 2021, were reviewed by Board Members

d. Revenue and Expenditure Reports

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

5. Closing Business

a. Announcements: None

b. Next Scheduled Meeting: November 9th, 2021, via Zoom Meeting.

c. Adjournment