

# Technology Leadership High School Minutes

November 9<sup>th</sup>, 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 at 5:00**
- Board Member: Oscar Quinonez: **Present via Zoom**
- Board Member: Joey Diaz: **Absent via Zoom**
- Board Member: Tina Hernandez: **Absent via Zoom**
- Board Member: Benito Martinez: **Present via Zoom**

**Other:**

- Executive Director: **Kara Cortazzo**
- Director of Community Engagement: **Velina Chavez**
- Director of Finance: **Whitney Galindo**
- Director of Operations, Equity and Assessment: **Natalie Sather**
- Director of Curriculum and Instruction: **Aleli Colon**
- Director of Student Support: **Cynthia Ramirez**
- Legal Counsel: **Abby Lewis**

c. Vote to Approve Agenda

**Paola Peacock moves to approve Agenda, seconded by Oscar Quinonez.**

**VOTES: Mierzwa: Yes, Quinonez: Yes, Peacock: Yes, Martinez: Yes.**

d. Vote to Approve Minutes

**Oscar Quinonez moves to approve minutes, seconded by Paola Peacock.**

**VOTES: Mierzwa: Yes, Quinonez: Yes, Martinez: Yes, Peacock: Yes.**

## 2. Public Comment

**No Public Comment**

## 3. Action Items:

a. Updated to Return to School Policy

**Abby Lewis presented the updated Return to School Policy. The policy is to set procedures by which a student or staff member who has experience of the outlined situations may return to school premises. Section "D" was updated following the guidelines for NMPED.**

**Oscar Quinonez motions to approve Updated Return to School Policy, Seconded by Paola Peacock.**

**VOTES: Mierzwa: Yes, Martinez: Yes, Peacock: Yes, Quinonez: Yes**

b. Update of Student Discipline Policy

Abby Lewis presented 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 Council discussed the addition of section XIV.

c. Black Education Act Policy

Abby Lewis presented Black Education Act Policy. This policy is compliance with the Black Education Act of New Mexico Legislature in working to create an equitable educational opportunity for and treatments of racial minority students.

Oscar Quinonez moves to approve the Updated Student Discipline Policy and Black Education Act Policy, seconded by Paola Peacock.

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

d. BARS

Finance Director reviewed BARs with Board Members

001-753-2122-0008-IB Fund Type: 24307 CARES Act Adjustment Type: Initial Budget \$9,150

John Duran moves to approve BARS, seconded by Oscar Quinonez.

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

e. Cash Disbursements (Ratify)

Cash Disbursements ending October 31<sup>st</sup>, 2021, were reviewed by Board Members.

Paola Peacock moves to ratify cash disbursements, seconded by Oscar Quinonez

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

#### 4. Information:

a. 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.

b. Bank Reconciliation

Bank Reconciliations ending October 31<sup>st</sup>, 2021, were reviewed by Board Members

c. Revenue and Expenditure Report

Revenue and Expenditure Reports ending October 31<sup>st</sup>, 2021, was reviewed by Board Members

d. Performance Metrics

Directors presented the Performance Metrics for the month of October. This PowerPoint includes a summary and overview of the Tech student's activities and learning during the past month.

#### 5. Closing Business

a. Announcements: None

b. Next Scheduled Meeting: December 14<sup>th</sup>, 2021, via Zoom Meeting.

c. Adjournment