

Technology Leadership High School Minutes

September 14, 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: Present via Zoom
- Board Member: Tina Hernandez: Present via Zoom

Other:

- Executive Director: Kara Cortazzo
- Director of Finance: Whitney Galindo
- Director of Community Engagement: Velina Chavez
- Director of Operations, Equity and Assessment: Natalie Sather
- Director of Curriculum and Instruction: Aleli Colon
- Director of Student Support: Cynthia Ramirez
- Administrative Assistant for Tech: Thalia Silva

c. Vote to Approve Agenda

John Duran motions to approve Agenda, seconded by Tina Hernandez.

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

d. Vote to Approve Minutes

Paola Peacock moves to approve Minutes from August 10th, 2021, seconded by Tina Hernandez.

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

2. Public Comment

No Public Comment

3. Action Items:

a. Coronavirus Paid Sick Leave Policy

The purpose of the Coronavirus Paid Sick Leave Policy is to provide paid leave to all employees who have been employed for at least 30 days if they encounter any of the situation's outlined in the policy.

Paola Peacock moves to approve Coronavirus Paid Sick Leave Policy, seconded by Tina Hernandez.

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

b. Updated Return to School Policy

The purpose of this policy is to set the guidelines by which the student and staff members who has experienced any of the situations mentioned to return to the school premises. Executive Director reviewed the updates on section B with Board Members.

Oscar Quinonez motions to approve Updated Return to School Policy, seconded by John Duran.
VOTES: Mierzwa: Yes, Hernandez: Yes, Peacock: Yes, Quinonez: Yes, Diaz: Yes, Duran: Yes.

c. BARS

Finance Director reviewed BARS with Board Members

001-753-2122-0003-D Fund Type: 31400 Special Capital Outlay Adjustment Type: Decrease

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

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

d. Cash Disbursements (Ratify)

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

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

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

4. Information:

a. Bank Reconciliation

Bank Reconciliations ending August 31st, 2021, were reviewed by Board Members

b. Revenue and Expenditure Reports

Revenue and Expenditure Reports ending August 31st, 2021, was reviewed by Board Members

c. Quarter 4

- Cash Report
Cash Report for Quarter 4 was reviewed by Board Members.
- Voucher Report
Voucher Report for Quarter 4 was reviewed by Board Members.
- OBMS Revenue
Revenue Report for Quarter 4 was reviewed by Board Members.
- OBMS Expenditure
Expenditure Report for Quarter 4 was reviewed by Board Members.
- Budget Status Report (AptaFund)
Budget Status Report was reviewed by Board Members.
- BAR History
Bar History was reviewed by Board Members.

d. New Board Member

Board Members will be meeting with a potential board member in the upcoming weeks.

5. Closing Business

- a. Announcements: None
- b. Next Scheduled Meeting: October 12th, 2021, via Zoom Meeting.
- c. Adjournment