

Technology Leadership High School Minutes

December 14th , 2021

4:30 p.m.

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: **Present via Zoom**
- Board Member: Oscar Quinonez: **Absent**
- Board Member: Joey Diaz: **Present via zoom**
- Board Member: Tina Hernandez: **Present via zoom**
- Board Member: Benito Martinez: **Present via zoom at 4:44pm**

Other:

- Director of Community Engagement Velina Chavez: **Present via Zoom**
- Legal Counsel for Tech: Abby Lewis: **Present via Zoom**

c. Vote to Approve Agenda

John Duran moves to approve Agenda, seconded by Tina Hernandez

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

d. Vote to Approve Minutes

Tina Hernandez moves to approve Minutes, seconded by John Duran.

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

2. Public Comment

No Public Comment

3. ACTION ITEMS:

a) Covid19 Safe Policies and Procedures Update

The policy was updated pursuant to new testing guidance from the PED.

John Duran moves to approve Return to School Policy, seconded by Benito Martinez.

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

b) BARS

Finance Director is requesting for the Board to approve BAR Number 001-753-21220009-IB.

John Mierzwa moves to approve Bar 009-IB, seconded by Tina Hernandez

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

- c) Cash Disbursements (Ratify)
Cash Disbursements were reviewed.

John Mierzwa moves to ratify cash disbursements, seconded by Tina Hernandez

VOTES: Duran: Yes, Mierzwa: Yes, Hernandez: Yes Diaz: 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
- b) Bank Reconciliations
Bank Reconciliations were reviewed by Board Members
- c) Revenue and Expenditure Report
Revenue and Expenditure Report was reviewed by board Members
- d) **Quarter 1**
 - o Cash Report
Cash Report was reviewed by Board Members. A discussion was around prediction of our cash carry over for next school year.
 - o Voucher Report
Voucher Report was reviewed by Board Members
 - o OBMS Revenue
OBMS Revenue report was reviewed by Board Members
 - o OBMS Expenditure
OBMS Expenditure Report was reviewed by Board Members
 - o Budget Status Report (AptaFund)
Budget Status Report was reviewed by Board Members
 - o BAR History
BAR History was reviewed by Board Members
- e) Student Performance Metrics
Director Chavez presented to the board on this including slides and videos of student activities like rocket launching.

5. Closing Business

- a. Adjournment