

Technology Leadership High School Special Meeting Minutes

March 31st, 2022

4:30

Due to the Coronavirus Public Health Emergency this meeting will take place remotely. The public may attend and listen via this link:

Join Zoom Meeting

https://us04web.zoom.us/j/78870199746?pwd=Bgl-wR8O-IAIz8pkuXHKaRT_-RLhIT.1

Meeting ID: 788 7019 9746

Passcode: 36HLBK

1. Opening Business

a. Call to Order

b. Roll Call

- Board President: Oscar Quinonez **present via zoom**
- Board Vice President: John Duran **present via zoom**
- Board Member: Tina Hernandez **present via zoom**
- Board Member: Benito Martinez **absent**
- Board Member: Joey Diaz **present via zoom**
- **Also present**
 - **Kara Cortazzo, Executive Director**
 - **Abby Lewis, School Legal Counsel**

c. Vote to Approve Agenda

John Duran moves to approve Agenda, seconded by Tina Hernandez

VOTES: Quinonez: Yes, Duran: Yes, Diaz: Yes, Hernandez: Yes

d. Vote to Approve Minutes

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

VOTES: Quinonez: Yes, Duran: Yes, Diaz: Yes, Hernandez: Yes

2. Action Items:

CLOSED SESSION. Pursuant to NMSA 1978 Section 10-15-1(H)(2) the Board will meet in closed session to discuss limited personnel matters.

- Vote to go into Closed Session.

Oscar Quinonez moves, seconded by Tina Hernandez.

VOTES: Quinonez: Yes, Duran: Yes, Diaz: Yes, Hernandez: Yes

- Following Closed Session the Board will return to Open Session and may take action
John Duran moves to approve the appointment of Cynthia Ramirez as the Interim Executive Director of Technology Leadership High School pursuant to the contract, seconded by Tina Hernandez. VOTES: Quinonez: Yes, Duran: Yes, Diaz: Yes, Hernandez: Yes

3. Closing Business

a. Announcements **Next regular meeting April 12, 2022.**

b. Adjournment