

Technology Leadership High School Minutes

March 8, 2022

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: **Present via Zoom**
- Board Member: Joey Diaz: **Absent**
- Board Member: Tina Hernandez: **Present via zoom**
- Board Member: Benito Martinez: **Present via zoom**

Other:

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

c. Vote to Approve Agenda

Oscar Quinonez moves to approve Agenda, seconded by Tina Hernandez

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

d. Vote to Approve Minutes

Oscar Quinonez moves to approve Minutes, seconded by Benito Martinez.

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

2. Public Comment

No Public Comment

3. ACTION ITEMS:

a) Covid19 Safe Policies and Procedures Update

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

Oscar Quinonez moves to approve Agenda, seconded by Tina Hernandez.

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

b) Return to School Policy. The policy was updated pursuant to new guidance from the PED.

John Duran moves to approve Agenda, seconded by Tina Hernandez.
VOTES: Quinonez: Yes, Duran: Yes, Mierzwa: Yes, Hernandez: Yes,
Martinez: Yes

c) Officer Elections

John Mierzwa announced that he and Paola Peacock were both needing to resign from the Board due to work.

John Duran made a motion to elect Oscar Quinonez as the Chair of the Board, seconded by Tina Hernandez. Quinonez: Yes, Duran: Yes, Mierzwa: Yes, Hernandez: Yes, Martinez: Yes

John Mierzwa made a motion to elect John Duran as Vice Chair of the Board, seconded by Tina Hernandez. Quinonez: Yes, Duran: Yes, Mierzwa: Yes, Hernandez: Yes, Martinez: Yes

Benito Martinez was appointed to fill John Mierzwa's seat on the Audit Committee and Joey Diaz was appointed to fill his seat on the Budget Committee.

d) BARS

Finance Director presented and requested for the Board to approve BARS Numbered

• 001-753-2122-0010-IB:	24309 SEL	Initial Budget
• 001-753-2122-0011-I:	11000 SEG	Increase for
Final FY22 SEG		
• 001-753-2122-0012-I:	31703 SB-9 State Match	Increase for
FY22 Allocation		
• 001-753-2122-0013-M	27502 CTE	Maintenance
• 001-753-2122-0014-M	27502 CTE	Maintenance
• 001-753-2122-0015-I	31400 Capital	Increase
• 001-753-2122-0018-I	11000 SEG	Increase for
1% ERB		

John Mierzwa moves to approve Bars as presented, seconded by Tina Hernandez

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

e) Cash Disbursements (Ratify)

Cash Disbursements were reviewed.

Oscar Quinonez moves to ratify cash disbursements, seconded by Benito Martinez

VOTES: Quinonez: Yes, Duran: Yes, Mierzwa: Yes, Hernandez: 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) Student Performance Metrics

Director Chavez presented to the board on this including FFE internships and the Google Certification Program.

5. Closing Business

a. Adjournment