

Technology Leadership High School Minutes

April 12, 2022

4:30 PM

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: Oscar Quinonez: Present via Zoom
- Board Vice President: John Duran: Present via Zoom at 4:47
- Board Member: Joey Diaz: Present via Zoom
- Board Member: Tina Hernandez: Present via Zoom at 5:29
- Board Member: Benito Martinez: Present via Zoom

Other:

- Director of Finance: Whitney Galindo
- Director of Student Support: Cynthia Ramirez
- Legal Counsel: Abby Lewis
- Administrative Assistant: Thalia Silva

- c. Vote to Approve Agenda

Oscar Quinonez moves to approve Agenda, seconded by Joey Diaz.

VOTES: Quinonez: Yes, Diaz: Yes, Martinez: Yes.

- d. Vote to Approve Minutes

Oscar Quinonez moves to approve minutes, seconded by Joey Diaz.

VOTES: Quinones: Yes, Diaz: Yes, Martinez: Yes.

2. Public Comment

No Public Comment

3. Action Items:

- a. COVID Safe Policies and Procedures Update

Abby Lewis presented the COVID Safe Policies and Procedures. The policy is to provide an overview of the requirements for all individuals to be on school campus. The policy was updated to comply with NMPED's guidelines.

- b. Return to School Policy Update

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. Sections 'D, E, H' were updated following NMPED's guidelines.

Oscar Quinonez motions to approve COVID Safe Policies and Procedures and Return to School policy, seconded by John Duran.

VOTES: Quinonez: Yes, Martinez: Yes, Duran: Yes, Diaz: Yes.

c. Board Secretary Election

The Board Secretary Election will be reviewed next Board Meeting.

d. BARS

Finance Director has no BARs for this Board Meeting.

e. Salary Scale SY 22-23

Finance Director reviewed Salary Schedule for School Year 22-23 with Board Members.

f. School Calendar SY 22-23

Finance Director and Director of Student Support reviewed School Calendar for School Year 22-23 with Board Members.

g. Budget SY 22-23

Finance Director reviewed Budget for School Year 22-23 with Board Members.

Oscar Quinonez moves to approve Budget, School Calendar and Salary Schedule as presented, seconded by Benito Martinez.

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

4. **CLOSED SESSION** – Pursuant to NMSA §10-15-1(H)(8) the Council will go into Closed Session to discuss the purchase, acquisition, or disposal of real property rights.

A. Vote to go into Closed Session.

Oscar Quinonez motions Pursuant to NMSA §10-15-1(H)(8) the Council will go into Closed Session to discuss the purchase, acquisition, or disposal of real property rights, seconded by Benito Martinez.

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

B. Following Closed Session the Board may take action in Open Session regarding what was discussed.

The Board came out of closed session. No votes were taken during the closed session and only matters noticed for the closed session on the agenda were discussed.

5. **Closing Business**

a. Announcements: None

b. Next Scheduled Meeting: May 9, 2021, via Zoom Meeting.

c. Adjournment