

**Technology Leadership High School
Special Governing Council Meeting Minutes**

May 20th, 2022

3:30 p.m.

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/79688123975?pwd=SIJ8aYl9l9E4HhlpM_pmiZa5Aij-V_.1

Meeting ID: 796 8812 3975

Passcode: TECH

1. Opening Business

a. Call to Order

b. Roll Call

- Board President: Oscar Quinonez: **Present via Zoom**
- Board Vice-President: John Duran: **Absent**
- Board Member: Joey Diaz: **Absent**
- Board Member: Tina Hernandez: **Present via Zoom**
- Board Member: Benito Martinez: **Present via Zoom**

Other:

- Interim Executive Director: **Cynthia Ramirez**

c. Vote to Approve Agenda

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

VOTES: Hernandez: Yes, Martinez: Yes, Quinonez: Yes

2. CLOSED SESSION – Benito Martinez motions to go into closed session, Pursuant to NMSA §10-15-1(H)(8) the Council will go into Closed Session to discuss acquisition of real property rights, seconded by Tina Hernandez

A. Vote to go into Closed Session. **VOTES: Martinez: Yes, Hernandez: Yes, Quinonez: 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.

No actions were taken.

3. Closing Business

a. Adjournment