

Technology Leadership High School Minutes

May 10th, 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: <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: **Absent**
- Board Member: Joey Diaz: **Present via Zoom**
- Board Member: Tina Hernandez: **Present via Zoom at 4:55**
- Board Member: Benito Martinez: **Present via Zoom**

Other:

- Interim Executive Director: **Cynthia Ramirez**
- Director of Finance: **Whitney Galindo**
- Director of Community Engagement: **Velina Chavez**
- Director of Operations, Equity and Assessment: **Natalie Sather**
- Director of Curriculum: **Aleli Colon**
- Director of Special Education: **Shenja Jewell**
- Interim Director of Student Support: **Laura Rodriguez**
- Legal Counsel: **Abby Lewis**
- Administrative Assistant for Tech: **Thalia Silva**
- Project Teacher: **Scott Mullins**
- Project Teacher: **Jacob Burge**
- Social Worker: **Charles Dorsey**

c. Vote to Approve Agenda

Benito Martinez motions to approve Agenda, seconded by Oscar Quinonez.

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

d. Vote to Approve Minutes

Benito Martinez motions to approve Minutes from previous Board Meeting, seconded Oscar Quinonez.

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

2. Public Comment

- **Scott Mullins, Project Teacher at Tech would like to express his concern of hiring a new Executive Director, he would like to express his support for Cynthia Ramirez to continue in the role of Executive Director for the upcoming year.**
- **Jacob Burge, Project Teacher at Tech expressed his concern of a change in the Leadership at Tech. He believes Cynthia Ramirez should continue as the Executive Director as she knows the vision of the school and is a great leader.**

- Charles Dorsey, Social Worker at Tech expressed his support for Cynthia Ramirez to continue as the Executive Director for the upcoming year. He believes the Cynthia, the Leadership team, and the staff make a great team to continue to carry the vision of the school.

3. Action Items:

a. Return to School Policy Update

The purpose of this policy is to set the guidelines by which a student and staff members who has experienced any of the scenarios mentioned to return to the school premises. Legal Counsel reviewed the updates on Test to stay modifications with board members.

Oscar Quinonez motions to approve as present, seconded by Benito Martinez.

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

b. Formation of Executive Director Hiring Committee

Oscar Quinonez and Benito Martinez volunteer to be part of the Executive Director Hiring Committee. They will meet with board members individually to discuss the hiring of Executive Director. They will discuss the possibility of having community input for this process.

Oscar Quinonez motions to approve Formation of Executive Director Committee, seconded by Benito Martinez.

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

c. Formation of Facility Committee

Tina Hernandez and John Duran will be part of the Facility Committee. They will meet with board members individually to discuss Facility acquisition.

Oscar Quinonez motions to approve as present, seconded by Benito Martinez.

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

d. BARS

Finance Director reviewed BARS with Board Members

001-753-2122-0019-M Fund Type: 24308 CRRSA, ESSER II Adjustment Type: Maintenance

001-753-2122-0020-M Fund Type: 24308 CRRSA, ESSER II Adjustment Type: Maintenance

001-753-2122-0022-I Fund Type: 29102 Private Direct Grants Adjustment Type: Increase

Oscar Quinonez motions to vote to approve BARS, seconded by Benito Martinez.

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

e. Update Check Signatories

Finance Director Whitney Galindo requested to update check signatories. She has requested to remove former Executive Director and herself, to add new Finance Director Monica Sosa.

Oscar Quinonez motions to vote to approve signatories as requested, seconded by Benito Martinez.

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

4. Information:

a. Staffing Update

Executive Director provided an update of staff from the past two weeks. She has hired two SPED Teachers, A Re Engagement Teacher, Receptionist for the school year 2022-2023. The new Director of Finance will start May 23, 2022.

b. APS Site Visit

The APS site visit was May 5th, 2022, both Special Education and Finance audits went well. All necessary requirements were met.

c. Strategic Plan for Tech Leadership High School

Executive Director presented a PowerPoint to discuss the strategic plan for Tech for the remainder of the year and for next school year.

- A. **CLOSED SESSION** – Oscar Quinonez motions to go into closed session, Pursuant to NMSA §10-15-1(H)(2) and (H)(8) the Council will go into Closed Session to discuss limited personnel matters, as well as acquisition of property rights, seconded by Tina Hernandez.

VOTES: Quinonez: Yes, Martinez: Yes, Diaz: Yes, Hernandez: 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: June 14,2022 via Zoom

c. Adjournment