

# Technology Leadership High School Minutes

June 14th, 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/79688123975?pwd=SUJ8aYl9l9E4HhlpM\\_pmiZa5Aij-V.1](https://us04web.zoom.us/j/79688123975?pwd=SUJ8aYl9l9E4HhlpM_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 - Present via Zoom
  - Board Member: Joey Diaz - Present via Zoom
  - Board Member: Tina Hernandez - Present via Zoom
  - Board Member: Benito Martinez - Present via Zoom

Other:

- Interim Executive Director: Cynthia Ramirez
  - Director of Finance: Monica Sosa
- c. Vote to Approve Agenda  
Tina Hernandez motions to approve Agenda, seconded by Benito Martinez VOTES: Martinez: Yes, Hernandez: Yes, Quinonez: Yes, Duran: Yes, Diaz: Yes
  - d. Vote to Approve Minutes for May 10<sup>th</sup> and May 20<sup>th</sup> Meetings Duran motions to approve Minutes, seconded by Quinonez  
VOTES: Duran: Yes, Quinonez: Yes, Hernandez: Yes, Diaz: Yes, Martinez: Yes

## 2. Public Comment – no public comment

## 3. Action Items:

- a. BARS – no bars
- b. Cash Disbursements (Ratify) Quinonez motions to ratify cash disbursements, seconded by Joey Diaz  
VOTES: Quinonez: Yes, Diaz: Yes, Duran: Yes, Martinez: Yes, Hernandez: Yes
- c. Lease Assistance – Benito Martinez motions to vote to approve lease assistance application and signatures for submission, seconded by Tina Hernandez  
VOTES: Hernandez: Yes, Martinez: Yes, Diaz: Yes, Quinonez: Yes, Duran: Yes

## 4. Information:

- a. Bank Reconciliations
- b. Revenue and Expenditures

### b. Quarter 2

1. Cash Report
2. Voucher Report
3. OBMS Revenue
4. OBMS Expenditure
5. Budget Status Report (AptaFund)
6. BAR History

### a) Quarter 3

1. Cash Report
2. Voucher Report
3. OBMS Revenue
4. OBMS Expenditure
5. Budget Status Report (AptaFund)
6. BAR History

All Finance information was reviewed by Director of Finance, Monica Sosa and board.

CLOSED SESSION: John Duran motions to go into closed session pursuant to NMSA 1978 Section 10-15-1(H)(2) the Board will meet in closed session to discuss limited personnel matters and facilities acquisition, seconded by Benito Martinez

- Vote to go into Closed Session – VOTES: Duran: Yes, Hernandez: Yes, Diaz: Yes, Martinez: Yes, Quinonez: Yes
- Following Closed Session the Board will return to Open Session and may take action Board returned to open session. No action was taken during closed session and only matters noticed on the agenda for closed session were discussed.  
Oscar Quinonez motions to return to open session, seconded by Tina Hernandez VOTES: Quinonez: Yes, Hernandez: Yes, Duran: Yes, Diaz: Yes, Martinez: Yes

Oscar Quinonez motions to approve a contract offer to Cynthia Ramirez for the Executive Director Position for the 22-23 SY at the full allocated salary, seconded by John Duran

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

## 5. Closing Business:

- a. Announcements - None
- b. Next Scheduled Meeting – August 9<sup>th</sup>, 2022
- c. Adjournment

