

Technology Leadership High School Minutes

June 7th, 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**
- Board Member: Benito Martinez: **Present via Zoom**

Other:

- Interim Executive Director: **Cynthia Ramirez**
- Director of Finance: **Monica Sosa**
- Administrative Assistant for Tech: **Thalia Silva**
- Guest, Charter School Development: **Laura Fiemann**

c. Vote to Approve Agenda

Tina Hernandez motions to approve Agenda, seconded by Joey Diaz.

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

2. CLOSED SESSION – Tina Hernandez 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.

A. Tina Hernandez motions to go into closed session, seconded by Joey Diaz.

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

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

3. Closing Business

a. Announcements: **None**

b. Next Scheduled Meeting: **June 14, 2022 via Zoom**

c. Adjournment