

Technology Leadership High School Minutes
Governing Council Meeting

October 11, 2022

4:30 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=S1J8aY1919E4HhlpM_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 Present via Zoom
- Board Member: Tina Hernandez Present via Zoom
- Board Member: Absent

Other:

- Executive Director: Cynthia Ramirez Present via Zoom
- Director of Finance: Monica Sosa Present via Zoom
- Director of Community Engagement: Velina Chavez Present via Zoom
- Director of Student Support: Laura Rodriguez Present via Zoom
- Director of Curriculum and Instruction: Aleli Colon
- Stars Coordinator/ Registrar: Lisa Garcia Present via Zoom
- Legal Counsel: Abby Lewis

c. Vote to Approve Agenda

Joey Diaz motions to approve Agenda, Seconded by Tina Hernandez

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

d. Vote to Approve Minutes

For August & September

Tina Hernandez motions to approve minutes, seconded by Joey Diaz

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

2. Action Items:

a. Technology Use Policy

Abby Lewis presented the Technology Use Policy

Policy is put into place to outline appropriate use and prohibited activities when using these technology resources and electronic devices. Students, Parents, and/or legal guardians shall sign the Acceptable Use Agreement.

Tina Hernandez as written motions to approve Technology Use Policy, seconded by Joey Diaz.

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

b. Lease Amendment

Abby Lewis Presented the Lease Amendment. The purpose of the update was to rename the lessee as stated in the new lease that was drawn up by a new Landlord as well as a new attorney

Tina Hernandez motions to approve the amendment of the lease seconded by Joey Diaz.

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

c. Budget Adjustment Requests (Ratify)

Financial Director reviewed Bank Adjustments Request with board members.

Tina Hernandez motions to Ratify BAR's seconded by Joey Diaz.

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

d. Cash Disbursements

Financial Director reviewed Cash Disbursements with board members.

Tina Hernandez Motions to approve Informational Items seconded by Joey Diaz.

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

3. Informational Items:

a. Bank Reconciliations

Finance Director reviewed Bank Reconciliations items were reviewed with the Board Members.

b. Revenue and Expenditure Report

Revenue and Expenditure Report was reviewed by Board Members.

c. Performance Metrics

School Executive Director & Directors reviewed the Performance Metrics of the school. Executive Director elaborated on the performance of the school and the current enrollment.

4. Closing Business:

a. Next Meeting – November 8th at 4:30

b. Adjournment