

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

February 16th, 2023

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 Absent
- Board Member: Benito Martinez Present via Zoom
- Board Member: Valerie Valles-Pedroza Present Via Zoom

Other:

- Executive Director: Cynthia Ramirez Present via Zoom
- Director of Finance: Monica Sosa Present via Zoom
- Director of Student Support: Laura Rodriguez Present via Zoom
- Director of Community Engagement: Velina Chavez Present via Zoom
- Director of Operations, Equity, and Assessment Present via Zoom
- Star's Coordinator/Registrar: Lisa Garcia Present via Zoom

c. Vote to Approve Agenda

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

VOTES: Quinonez: Yes, Martinez: Yes, Diaz: Yes, Valles-Pedroza: Yes.

d. Vote to Approve Minutes

Benito Martinez motions to approve minutes, seconded by Joey Diaz.

VOTES: Quinonez: Yes, Martinez: Yes, Diaz: Yes, Valles-Pedroza: Yes.

2. Public Comment:

No one from the public attended the Board meeting.

3. Action Items:

a. Budget Adjustment Requests

Financial Director reviewed Bank Adjustments Request with board members.

Oscar Quinonez motions to approve BAR's seconded by Benito Martinez.

VOTES: Quinonez: Yes, Martinez: Yes, Diaz: Yes, Valles-Pedroza: Yes.

b. Cash Disbursements

Financial Director reviewed Cash Disbursements with board members.

Benito Martinez, Motions to approve Informational Items seconded by Joey Diaz.

VOTES: Quinonez: Yes, Martinez: Yes, Diaz: Yes, Valles-Pedroza: Yes.

4. **CLOSED SESSION** Pursuant to NMSA 1978 Section 10-15-1(H)(8), the Council will go into Closed Session to discuss the acquisition of property rights.

- a. Vote to go into Closed Session.

Oscar Quinonez moves, seconded by Joey Diaz.

Votes: Quinonez: Yes, Martinez: Yes, Diaz: Yes, Valles-Pedroza: Yes.

- b. Following the Closed Session, the Board will return to Open Session and may take action.

Board returned to the open session, and only matters noticed on the agenda for the session were discussed. A motion was made by Oscar Quinonez and seconded by Benito Martinez to approve the amendment to the predevelopment agreement with Charter Schools Development Corporation.

Votes: Quinonez: Yes, Martinez: Yes, Diaz: Yes, Valles-Pedroza: Yes.

5. **Informational Items**

- a. Bank Reconciliations
- b. Revenue and Expenditures
- c. Finance Committee
- d. Performance Metrics

Due to a time limit, these items are to be reviewed by the Executive Director and emailed to Board Members.

6. **Closing Business:**

- a. Next Meeting – March 14, 2023
- b. Adjournment