

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

March 14th, 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:
- Board Member: Benito Martinez Present via Zoom
- Board Member:

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: Natalie Sather Present via Zoom
- Legal Counsel: Abby Lewis
- Star's Coordinator/Registrar: Lisa Garcia Present via Zoom

c. Vote to Approve Agenda

Joey Diaz motions to approve Agenda, Seconded by John Duran.

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

d. Vote to Approve Minutes

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

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

2. Public Comment:

No one from the public attended the Board meeting.

3. **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, Diaz: Yes, Duran: Yes, Martinez: Yes.

b. Following the Closed Session, the Board will return to Open Session and may act.

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 John Duran to approve the lease with the Charter Schools Development Corporation.

Votes: Quinonez: Yes, Diaz: Yes, Duran: Yes, Martinez: Yes.

4. Action Items:

a. Budget Adjustment Requests

Financial Director reviewed Bank Adjustments Request with board members.

Joey Diaz motions to approve BAR's seconded by John Duran.

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

b. Cash Disbursements

Financial Director reviewed Cash Disbursements with board members.

Oscar Quinonez, Motions to approve Informational Items seconded by Joey Diaz.

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

c. Calendar for 23/24 SY

Executive Director tabled this item, which will be discussed in the next Board Meeting.

5. Informational Items

a. Bank Reconciliations

Finance Director reviewed Bank Reconciliations items with the Board Members.

b. Revenue and Expenditures

Finance Direct reviewed the revenue and Expenditure Report with the Board Members.

c. Performance Metrics

School Executive Director asked Board members to move the next Board Meeting due to the Budget workshop that she and the Finance Director will attend. Executive Director will go over the budget and school calendar at the next board meeting.

6. Closing Business:

a. Next Meeting – April 25, 2023, at 4:30

b. Adjournment