

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

April 25, 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](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 Present via Zoom
- Board Member: Joey Diaz Absent
- Board Member: Tina Hernandez Present via Zoom
- Board Member: Benito Martinez Absent
- 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: Natalie Sather Present via Zoom
- Legal Counsel: Abby Lewis
- Star's Coordinator/Registrar: Lisa Garcia Present via Zoom

c. Vote to Approve Agenda

John Duran motions to approve Agenda, Seconded by Tina Hernandez  
VOTES: Quinonez: Yes, Duran: Yes, Hernandez: Yes, Valles-Pedroza: Yes.

d. Vote to Approve Minutes

Tina Hernandez motions to approve minutes, Seconded by John Duran.  
VOTES: Quinonez: Yes, Hernandez: Yes, Duran: Yes, Valles-Pedroza: Yes.

**2. Public Comment:**

No one from the public attended the Board meeting.

**3. Action Items:**

a. Budget Adjustment Requests

b. Cash Disbursements

Financial Director reviewed Bank Adjustments Requests and Cash Disbursements with board members.

Tina Hernandez motions to approve BAR's seconded by John Duran.

VOTES: Quinonez: Yes, Hernandez: Yes, Duran: Yes, Valles-Pedroza: Yes.

- c. School Calendar SY 23/24  
Executive Director reviewed School Calendar for School Years 23-24 with Board Members.  
Tina Hernandez Moves to approve the school Calendar as presented and seconded by John Duran.  
VOTES: Quinonez: Yes, Duran: Yes, Hernandez: Yes, Valles-Pedroza: Yes.
- d. Salary Schedule SY 23-24  
Executive Director and Finance Director reviewed Salary Schedule for School Year 23-24 with Board Members.  
John Duran moves to approve the Salary Schedule for School Year 23-24 as presented and seconded by Tina Hernandez.  
VOTES: Quinonez: Yes, Hernandez: Yes, Duran: Yes, Valles-Pedroza: Yes.
- e. Budget SY 23-24  
Executive Director and Finance Director reviewed the budget for School Year 23-24 with Board Members.  
Tina Hernandez moves to approve the 23-24 SY Budget as presented and seconded by John Duran.  
VOTES: Quinonez: Yes, Valles-Pedroza: Yes, Duran: Yes, Hernandez: Yes.

**4. Informational Items (Ratify)**

- 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 reviewed school metrics with Board Members.

**5. Closing Business:**

- a. Next Meeting – May 9<sup>th</sup>, 2023, at 4:30
- b. Adjournment