

**Technology Leadership High School
Governing Council Special Session Meeting**

June 29, 2023

4:30 pm

Due to the Coronavirus Public Health Emergency this meeting will take place remotely. The public may attend and listen via this link: Join Zoom Meeting
<https://us06web.zoom.us/j/79688123975?pwd=SlJ8aY1919E4HhlpMbpmiZa5AijaVb.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 - Present via zoom
- Board Member: Tina Hernandez - Present via zoom
- Board Member: Benito Martinez - Present via zoom
- Board Member: Valerie Valles-Pedroza - Present via zoom

- c. Vote to Approve Agenda - John Duran motioned to approve agenda, Benito Martinez seconded, votes: Oscar - yes, Tina- yes, Joey - yes, Valerie - yes, John - Yes, Benito - Yes

- 2. 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. Oscar read the NMSA §10-15-1(H)(2) and (H)(8) and motioned to go into closed session. John Duran seconded. Votes: Joey - yes, Valerie - Yes, Tina - Yes, Benito - Yes, Oscar - Yes, John - Yes

A. Vote to go into Closed Session.

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

Following the closed session John Duran motioned to approve the 2 year contract for the Executive Director - Cynthia Ramirez to begin July 1, 2023. Joey Diaz seconded. Votes: Oscar - Yes, Tina - Yes, Valerie - Yes, Benito - Yes, John - Yes, Joey - Yes.

3. Closing Business

- a. Next Meeting August 15, 2023 at 5:00 pm
- b. Adjournment