

Technology Leadership High School Minutes

August 9th, 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: Benito Martinez **Present via Zoom @5:40**

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 Operations Equity and Assessment: Natalie Sather **Present via Zoom**
- Director of Special Education: Shenja Jewell **Present via Zoom**
- Director of Student Support: Laura Rodriguez **Present via Zoom**
- Stars Coordinator/ Registrar: Lisa Garcia **Present via Zoom**
- Legal Counsel: Abby Lewis **Present via Zoom**

c. Vote to Approve Agenda

Tina Hernandez motions to approve Agenda, Seconded by Joey Diaz

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

d. Vote to Approve Minutes

Tina Hernandez motions to approve minutes, seconded by Joey Diaz

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

2. Action Items:

a. FY 23 Open Meetings Act Resolution

Abby Lewis presented the annual Open Meetings Act Resolution and reviewed the new updates with board members.

Joey Diaz motions to approve Open Meetings Act Resolution, seconded by Tina Hernandez.

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

b. Updated Ethical Misconduct and Volunteer Policy

Abby Lewis presented the Ethical Misconduct and Volunteer Policy. The purpose of the update in these policies is outline the policy requirements for district personnel, school employees, school volunteers, and contractors shall complete the training under subsection A within one year of May 24, 2022 and then every two years after that date.

Tina Hernandez moves to approve Ethical Misconduct and Volunteer Policy, seconded by Joey Diaz.

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

c. Disposition of Coronavirus Paid Sick Leave Policy

Abby Lewis presented the Coronavirus Paid Sick Leave Policy. Currently, it is not feasible to keep the current policy in place. The monies are not there to sustain this policy for the current year. At this time, this current policy will be reviewed at a future board meeting.

Tina Hernandez motions to repeal the Coronavirus Paid Sick Leave Policy seconded by Benito Martinez.

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

d. Updated Covid Safe Policies and Procedures and Return to School Policy.

Abby Lewis presented the updated Covid Safe Policies and Procedures and Return to School Policy. She reviewed the new changes to the Toolkit.

Benito Martinez Motions to adopt both policies Covid Safe Policies and Procedures and Return to School Policy seconded by Tina Hernandez.

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

e. Property Disposal

Finance Director asks board to approve the disposal of a Epson Ex 3240 projector that no longer works.

Benito Martinez motions to approve the property disposal resolution. Tina Hernandez seconds the motion.

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

f. BARS

Finance Director reviewed BARS with Board Members

Benito Martinez Motions to approve the BARS. Joey Diaz seconded the motion.

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

g. Cash Disbursements

Finance Director reviewed Cash Disbursements for June and July 2022.

Benito Martinez Motions to approve the Cash Disbursement's Joey Diaz seconded the motion.

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

3. Informational Items:

a. Bank Reconciliation

Finance Director reviewed Bank Reconciliation Report with the Board Members.

b. Revenue and Expenditure Report

Finance Director reviewed Revenue and Expenditure Report with the 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 – September 13th at 4:30

b. Adjournment