

Technology Leadership High School Minutes
Governing Council Meeting

January 17th, 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 Present via Zoom
- Board Member: Joey Diaz Absent
- Board Member: Tina Hernandez Present via Zoom
- Board Member: Benito Martinez Present via Zoom
- Board Member: Valerie Valles-Pedroza Present Via Zoom @ 4:45 pm

Other:

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

c. Vote to Approve Agenda

Tina Hernandez motions to approve Agenda, Seconded by John Duran.

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

d. Vote to Approve Minutes

Tina Hernandez motions to approve minutes, seconded by John Duran

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

John Duran motions to approve BAR's seconded by Benito Martinez.

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

b. Cash Disbursements

Financial Director reviewed Cash Disbursements with board members.

Tina Hernandez, Motions to approve Informational Items seconded by John Duran.

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

c. School Calendar Update

Three Makeup days will be added to the end of the school calendar due to the Covid closure of the school and the gas leak caused by construction. Those days will be May 30th, 31st, and June 1st. This was option A in the survey.

Tina Hernandez motions to vote to approve option A to add three additional days to the school calendar, seconded by John Duran.

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

4. **Informational Items:**

a. Bank Reconciliations

Finance Director reviewed Bank Reconciliations items were reviewed with the Board Members.

b. Revenue and Expenditure Report

Board Members reviewed the revenue and Expenditure Report.

c. Performance Updates

The Executive Director Reviewed Student enrollment numbers and updated board members on the need for a math instructor and the movement of staff to accommodate the needs of the students. The Director of Community Engagement spoke on service learning Fridays and the upcoming events at Tech.

The Executive Director updated Board Members on plans for an upcoming retreat.

5. **Closing Business:**

a. Next Meeting – February 21st, 2023

b. Adjournment