

Technology Leadership High School Minutes
Special Governing Council Meeting Agenda

August 15th, 2022

5:00 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: TBA
- 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

Other:

- Executive Director: Cynthia Ramirez Present via Zoom
- Director of Finance: Monica Sosa 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: Daniel Hill

- c. Vote to Approve Agenda

Benito Martinez motions to approve Agenda, Seconded by Joey Diaz.
VOTES: Quinonez: Yes, Diaz: Yes, Martinez: Yes, Valles-Pedroza: Yes.

- d. Vote to Approve Minutes

Joey Diaz motions to approve minutes, seconded by Benito Martinez
VOTES: Quinonez: Yes, Diaz: Yes, Valles-Pedroza: Yes, Martinez: Yes.

2. Public Comment

No one from the public attended the meeting.

3. Action Items:

- a. FY 23 Open Meetings Act Resolution – School Attorney

Daniel Hill presented the annual Open Meetings Act Resolution and reviewed the new updates with board members.

Oscar Quinonez's motion to approve the Open Meetings Act Resolution was seconded by Joey Diaz.

VOTES: Quinonez: Yes, Diaz: Yes, Valles-Pedroza: Yes, Martinez: Yes.

- b. Inventory Certification

Joey Diaz motions to ratify inventory certification seconded by Benito Martinez.

VOTES: Quinonez: Yes, Diaz: Yes, Valles-Pedroza: Yes, Martinez: Yes.

- c. BARS

Executive Director and Finance Director reviewed BARS to include Title One stipends for Board Approval with Board Members.

Oscar Quinonez motions to vote to approve the Title One Stipend seconded by Joey Diaz.

VOTES: Quinonez: Yes, Diaz: Yes, Valles-Pedroza: Yes, Martinez: Yes.

d. Cash Disbursement

The Finance Director reviewed Cash Disbursements for June and July.

Oscar Quinonez Motions to approve the Cash Disbursement's Joey Diaz seconded the motion.

VOTES: Quinonez: Yes, Diaz: Yes, Valles-Pedroza: Yes, Martinez: Yes.

4. Informational Items:

a. Bank Reconciliations

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

b. Revenue and Expenditure Report

The Finance Director reviewed the revenue and Expenditure Report with Board members.

c. Quarter 3

- Cash Report
- Voucher Report
- OBMS Revenue
- OBMS Expenditure
- Budget Status Report (AptaFund)
- Bar History

The Finance Director reviewed the Quarter 3 report with Board members.

d. Quarter 4

- Cash Report
- Voucher Report
- OBMS Revenue
- OBMS Expenditure
- Budget Status Report (AptaFund)
- Bar History

The Finance Director reviewed the Quarter 4 report with Board members.

e. Building Updates – Laura Fiemann- CSDC

Laura Fiemann reviewed updates on the school building, including planning and demolition updates.

f. School Updates – Executive Director and Director

Reviewed updates on the new school building, including graffiti, damage, and neighborhood involvement.

5. Closing Business

a. Next meeting – September 12th at 5:00 pm

b. Adjournment

