

Technology Leadership High School Minutes
Governing Council Meeting Agenda

September 12th, 2023

5:00 p.m.

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 Present via Zoom

c. Vote to Approve Agenda

Oscar Quinonez motions to approve the Agenda, Seconded by Benito Martinez.

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

d. Vote to Approve Minutes

Oscar Quinonez motions to approve minutes, seconded by Benito Martinez

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

2. Public Comment

No one from the public attended the meeting.

3. Action Items

a. BARS

The Executive Director and Finance Director reviewed BARS for Board Approval with Board Members.

Oscar Quinonez motions to vote to approve the Bars as presented and seconded by Benito Martinez

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

b. Cash Disbursement

The Finance Director reviewed Cash Disbursements with Board Members.

Oscar Quinonez's Motions to Ratify the Cash Disbursement was seconded by Benito Martinez.

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

4. Informational Items:

- a. Board recruitment
Oscar Quinonez reviewed board recruitment with Board members and Directors.

- b. Related Party Audit Signature Form
The Finance Director reviewed the Related Party Audit Signature Form with Board members.

- c. School Updates
The Executive Director and Directors reviewed school updates, including student involvement and enrollment numbers.

- d. Building Updates – Laura Fiemann- CSDC
Laura Fiemann reviewed updates on the school building, including planning and demolition updates.

- e. Bank Reconciliations
The Finance Director reviewed Bank reconciliation items with the Board members.

- f. Revenue and Expenditure Report
The Finance Director reviewed the revenue and expenditure report with Board members.

5. Closing Business

- a. Next meeting – October 10th at 5:00 pm
- b. Adjournment