

Technology Leadership High School Minutes
Special Governing Council Meeting Agenda

November 8th, 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 Absent
- Board Member: Benito Martinez Present via Zoom

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 Student Support: Laura Rodriguez Present via Zoom
- Stars Coordinator/ Registrar: Lisa Garcia Present via Zoom
- Legal Counsel: Abby Lewis

c. Vote to Approve Agenda

John Duran motions to approve Agenda, Seconded by Benito Martinez

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

d. Vote to Approve Minutes

For October

Joey Diaz motions to approve minutes, seconded by Benito Martinez

VOTES: Quinonez: Yes, Duran: Yes, Diaz: 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.

Joey Diaz motions to approve BAR's seconded by Benito Martinez.

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

b. Cash Disbursements

Financial Director reviewed Cash Disbursements with board members.

Joey Diaz, Motions to approve Informational Items seconded by Joey Diaz.

VOTES: Quinonez: Yes, Duran: Yes, Diaz: 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
Revenue and Expenditure Report was reviewed by 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 its academic achievements to include sports, testing, and exhibitions.

5. Closing Business:

- a. Next Meeting – Dec 13th, 2022
- b. Adjournment