

Technology Leadership High School Minutes
Special Governing Council Meeting Agenda

February 13th, 2024

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: 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
- Board Member: Amanda Reyes 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
- Star's Coordinator/Registrar: Lisa Garcia Present via Zoom
- Legal Counsel: Daniel Hill
- Legal Counsel: Samantha Gonzales

c. Vote to Approve Agenda

Oscar Quinonez motions to approve the Agenda, Seconded by Amanda Reyes.

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

d. Vote to Approve Minutes

Oscar Quinonez motions to approve minutes, seconded by Valeri Valles-Pedroza.

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

2. Public Comment:

No one from the public attended the Board meeting.

3. Action Items:

a. Budget Adjustment Requests

The Financial Director reviewed the Bank adjustment request with board members.

Oscar Quinonez motions to approve the BARs seconded by Tina Hernandez.

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

b. Cash Disbursements

The Financial Director reviewed Cash Disbursements with board members.

Oscar Quinonez, Motions to approve the Cash Disbursements seconded by Valerie Valles-Pedroza.

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

4. Informational Items

- a. Building Updates – Laura Fiemann - CSDC
Laura could not attend tonight's Board meeting, so the Executive Director, Cynthia Ramirez, gave updates on the building. Construction is on track, and we are no longer having delays in supplies. The building should be done sometime in July.
- b. School Updates
The Executive Director gave updates on the school including the hiring of new staff and new classes and activities that are being implemented for the school year.
- c. Bank Reconciliations
The Finance Director reviewed Bank reconciliation items with the Board Members.
- d. Revenue and Expenditure Report
The Finance Director reviewed the revenue and Expenditure Report with Board members.
Oscar Quinonez motioned to ratify the Revenue and Expenditure Report it was seconded by Benito Martinez.
VOTES: Quinonez: Yes, Hernandez: Yes, Diaz: Yes, Martinez: Yes,

5. Closing Business:

- a. Next Meeting – March 12th at 5:00 pm
- b. Adjournment