

**Technology Leadership High School Minutes
Special Governing Council Meeting Agenda**

January 9th, 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 Absent
- Board Member: Tina Hernandez Present via Zoom
- Board Member: Benito Martinez Absent
- 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 Student Support: Laura Rodriguez 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

c. Vote to Approve Agenda

Oscar Quinonez motions to approve the Agenda, Seconded by Tina Hernandez.

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

d. Vote to Approve Minutes

Oscar Quinonez motions to approve minutes, seconded by Tina Hernandez.

VOTES: Quinonez: Yes, Hernandez: Yes, Valles-Pedroza: 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 ratify the BARs seconded by Valerie Valles-Pedroza.

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

b. Cash Disbursements

The Financial Director reviewed Cash Disbursements with board members.

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

VOTES: Quinonez: Yes, Reyes: Yes, Valles-Pedroza: Yes, Hernandez: 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. The Traffic Study memo has been submitted, and we are still awaiting updates about the permit for construction.
- b. Bank Reconciliations
The Finance Director reviewed Bank reconciliation items with the Board Members.
- c. Revenue and Expenditure Report
The Finance Director reviewed the revenue and Expenditure Report with Board members.
- d. School Updates
The Executive Director gave updates on the new semester, new projects, and the curriculum that will be implemented for the new semester.

5. Closing Business:

- a. Next Meeting – February 13th at 5:00 pm
- b. Adjournment