

Technology Leadership High School Agenda

February 7th, 2017

4:30 – 6:00

6100 Uptown Blvd NE #350, Albuquerque, NM 87110

1. Take Roll

Board Members:

- President, Al Hernandez
- Member, Al Park
- Vice President, John Mierzwa
- Member, John Duran
- Member, Kersti Verna Tyson

Other:

- Executive Director, Kara Cortazzo
- Director of Finance, Yolanda Tafoya
- Secretary, Thalia Silva

2. Approve Minutes from January 10th, Board Meeting

3. Director of Finance

- Financial Statement Reports
- Bank Reconciliation Report
- BARs Approval
- Other

4. Executive Director

- Future Land Site and Building Site
- Internal Control and Procedures
- Phase 2 of Existing Building Update
- APS Charter
- Board Training – Options and Dates
- Other

5. Adjournment

Next Meeting Board Meeting

March 7th, 2017

4:30 – 6:00

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