

Technology Leadership High School Agenda

September 10th, 2019

4:30

100 Sun Ave. NE Albuquerque, NM 87109 Ste. 500

1. Opening Business

- a. Call to Order
- b. Roll Call
 - Board President: Al Hernandez
 - Board Vice President: John Mierzwa
 - Board Member: John Duran
 - Board Member: Oscar Quinonez
 - Board Member: Paola Peacock
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3. Action Items

- a. Cash Disbursements
- b. BARs
- c. Bar Ratification
- d. Financial Code of Conduct

4. Information

- a. Bank Reconciliation

5. Closed Session: Pursuant to NMSA 1978 Section 10-15-1(H)(8) and Section 10-15-1(H)(2), the Board will meet in closed session to discuss purchase and acquisition of property rights by the public body, as well as limited personnel matters.

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will return to Open Session and may take action

6. Closing Business

- a. Announcements
- b. Next Scheduled Meeting
- c. Adjournment