

**Technology Leadership High School Agenda**  
November 6th, 2019  
8:00  
1900 Randolph Rd SE, Albuquerque, NM 87106

**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. Approvals:**

- a. Cash Disbursements
- b. BARS

**4. Information:**

- a. Bank Reconciliations
- b. NMPED Reports Quarter One
  - Voucher Reports-List of Warrants
  - Cash Report
  - OBMS Budget Status Revenues
  - OBMS Budget Status Expenditures
  - APTA Budget Status (Account Balance Report)
  - BAR History Report

**5. Closing Business**

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

**Notice of Quorum**

On November 6, 2019 Technology Leadership High School will hold a Governing Council Retreat at Health Leadership High School at 8:45 am. A quorum of governing board members will be present at this retreat where strategic planning for both the School and the Governing Council will be undertaken.