

Technology Leadership High School Agenda

October 18th, 2017

4:30

6100 Uptown Blvd NE #350, Albuquerque, NM 87110

1. Opening Business

- a. Call to Order
- b. Take Roll:
 - Board President, Al Hernandez
 - Board Vice President, John Mierzwa
 - Board Member, John Duran
 - Board Member, Kersti Verna Tyson
 - Board Member, Pauline Lucero
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes from September 12th, 2017 Board Meeting

2. Public Comment

3. Action Items

- A) Improvement Plan
- B) Volunteer Policy
- C) Attendance Policy
- D) Background Check Policy
- E) Volunteer Pledge
- F) Number of Board Members per CSD directive
- G) BAR Approvals BAR APPROVALS
 - 561-000-1718-0008-IB – Fund 31200 Capital Outlay Lease Assistance \$84,301
 - 561-000-1718-0009-IB - Fund 27103 1000 Dual Credit \$304
 - 561-000-1718-0010-IB - Fund 27107 2200 Capital Outlay GO Library SB66 \$2,450
 - 561-000-1718-0011-I - Fund 14000 1000 Instructional Materials \$1,688
Fund 31400 4000 Special Capital Outlay \$100,000

4. Information Items

- Budget Overview
- Expenditure Comparison by Month
- Bank Reconciliation Report
- Statement of Revenues and Expenditures
- Balance Sheet
- School Grade
- APS Charter Application
- APS Site Visit – November 6th (1:00 – 3:30)
- APS Charter Public Meeting at 5:30 on Tuesday, 10/24 at John Milne Board Meeting
- APS Board of Education’s Policy Committee meeting at 4 p.m., Wednesday, 12/13
- CSD Site visit on 12/13
- Reengagement Program
- Student Enrollment
- New Mexico for School Leadership Data Collection

5. Discussion Items

- a. La Resolana Leadership Academy Charter School

6. Closing Business

- a. Announcements

- b. Next Scheduled Meeting – November 14, 2017 at 4:30pm 6100 Uptown Blvd NE #350, Albuquerque, NM 87110
- c. Adjournment