

**Technology Leadership High School
Emergency Meeting Minutes**

June 29th, 2018

7:30 am

10500 Research Road. SE. Albuquerque, NM 87123

1. Opening Business
 - a. Call to Order
 - b. Roll Call
 - Board President, Al Hernandez - Present
 - Board Vice President, John Mierzwa- Present
 - Board Member, John Duran-Absent
 - Board Member, Kersti Verna Tyson-Absent
 - Board Member – Pauline Lucero-Present
 - c. Vote to Approve Agenda
 - VOTES: Al Hernandez motions to approve agenda, seconded by Pauline Lucero. 3-0
 - d. Vote to Approve Minutes
 - There are no Minutes to approve
2. Action Items
 - a. Final State Equalization Guarantee Budget Adjustment Request
 - BAR 561-000-1718-0035-I
 - VOTES: Pauline Lucero motions to approve State Equalization Guarantee Budget Adjustment Request, seconded by John Mierzwa. 3-0
3. Closing Business
 - a. Next Scheduled Meeting
 - b. Adjournment