

## **Technology Leadership High School Agenda**

June 4<sup>th</sup>, 2018

4:30

100 Sun Ave. NE Albuquerque, NM 87109

1. Opening Business
  - a. Call to Order
  - b. Roll Call
  - c. Vote to Approve Agenda
  - d. Vote to Approve Minutes
  
2. Public Comment
  
3. Action Items
  - a. Potential New Board Member
  - b. BARs
    - 561-000-1718-0030-I, Title I, Fund 24101
    - 561-000-1718-0031-I, IDEA-B, Fund 24106
    - 561-000-1718-0032-M, Title I, Fund 24101
    - 561-000-1718-0033-M, IDEA- B, Fund 24106
    - 561-000-1718-0034-I, Dual Credit, Fund 27103
  - c. Lease Assistance Application
  - d. Charter School Contract with APS
  - e. Charter School Performance Framework
  - f. Certification B – No Public Facility Available
  - g. Annual Conflict of Interest Questionnaire
  
4. Information Items
  - a. Budget Overview
    - Expenditure Comparison by Month
    - Bank Reconciliation/List of Warrants
  - b. Executive Director Evaluation
  
5. Closed Session

Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding the Head Administrator’s contract.

  - a. Vote to go into Closed Session
  - b. Following Closed Session the Board will vote to return to Open Session and may take action.
  
5. Closing Business
  - a. Announcements
  - b. Next Scheduled Meeting
  - c. Adjournment