

Technology Leadership High School Agenda

January 10th, 2017

4:30 – 6:00

6100 Uptown Blvd NE #350, Albuquerque, NM 87110

1. Take Roll

Board Members:

- President, Al Hernandez
- Member, Al Park
- Vice President, John Mierzwa
- Member, John Duran
- Member, Kersti Verna Tyson

Other:

- Executive Director, Kara Cortazzo
- Director of Finance, Yolanda Tafoya
- Secretary, Thalia Silva

2. Approve Minutes from the October 11th and November 8th, Board Meeting

3. Director of Finance

- Financial Statement Reports
- Bank Reconciliation Report
- BARs for Approval
- SEG Adjustment for 16-17 SY
- Social Security Vote
- Request for Proposal (RFP) for Food Service
- Other

4. Executive Director

- Executive Director Evaluation Review
- Future Land Site and Building Site
- Enrollment
- Phase 2 of Existing Building
- Night School
- APS Charter
- New Mexico Center for School Leadership
- Other

5. Adjournment

Next Meeting Board Meeting

February 7th, 2017

4:30 – 6:00

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