Technology Leadership High School Agenda
October 16th, 2018
4:30
100 Sun Ave. NE Albuquerque, NM 87109

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: Pauline Lucero
    c. Vote to Approve Agenda
    d. Vote to Approve Minutes

2. Public Comment

3. Action Items
    a. Cash Disbursements July 1, 2018 – September 30, 2018
    b. Religious and Holiday Policy
    c. Controversial Issues Policy
    d. Employee Relations Policy
    e. Internal Controls Policy

4. Information Items
    a. Expenditure Comparison by Month
    b. Bank Reconciliation
    c. Building
    d. Exhibitions
    e. Explorations
    f. Service Learning
    g. National Guard Partnership
    h. NM Tech Council Update
    i. Fuse Makerspace Update
    j. November 8th and 9th Charter School Conference
    k. Advisory
    l. Executive Director Evaluation

5. Closing Business
    a. Announcements
    b. Next Scheduled Meeting
    c. Adjournment