

Technology Leadership High School Agenda

November, 8th, 2016

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, Board Meeting

3. Director of Finance

- Financial Statement Reports
- Bank Reconciliation Report
- BARs for Approval
- 40th Day Projected Membership
- Other

4. Executive Director

- Change of Governing Body Membership
- Charter School Governing Body Observation Form
- Staffing for SY 16-17
- Other
- Executive Director Evaluation Review

5. Adjournment

Next Meeting Board Meeting

December 6th, 2016

4:30 – 6:00

6100 Uptown Blvd NE #350, Albuquerque, NM 87110

