

# Technology Leadership High School Agenda

February 13<sup>th</sup>, 2018

4:30

6100 Uptown Blvd, Ste 350 Albuquerque, NM 87110

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. BAR APPROVALS
    - Fund 29102 Private Dir Grant 561-000-1718-0015-I - \$15,000
    - Fund 11000 Operational 561-000-1718-0016-D - \$1,841
  - b. SB-9 Request Letter Approval
  - c. Property Disposal Policy
  
4. Information Items
  - a. Budget Overview
    - I. Cash Report – 2<sup>nd</sup> Quarter
    - II. Budget Summary Report
    - III. Expenditure Comparison by Month
    - IV. Statement of Revenues and Expenditures
    - V. Balance Sheet
    - VI. Bank Reconciliation Report, November and December 2017
  - b. CSD Site visit cancelled
  - c. Board Approval from APS signed
  - d. \$100,000 capital outlay for land
  - e. Next Steps for APS Charter
  
5. Closing Business
  - a. Announcements
  - b. Next Scheduled Meeting
  - c. Adjournment