

Technology Leadership High School Agenda

April 11th, 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 March 7th, Board Meeting

3. Director of Finance

- Financial Statement Reports
- Bank Reconciliation Report
- BARs Approval
- School Improvement Act Award
- Other

4. Executive Director

- McKinney-Vento Dispute Resolution
- Executive Director Contract Next Board Meeting
- Small School Size
- Legislative Updates
- Board Training
- CSD Site Visit
- Salary Schedule
- Staffing 17-18 SY
- Calendar
- Board Meeting Cancelled for July

5. Adjournment

Next Meeting Board Meeting

May 12th, 2017

4:30 – 6:00

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