

# Technology Leadership High School Agenda

April 17<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 BARS
    - 561-000-1718-0024-I – Fund 24154 Title II, \$5,820.01
    - 561-000-1718-0025-I – Fund 14000 Instructional Materials, \$2,521
    - 561-000-1718-0026-M – Fund 14000 Instructional Materials
  - b. Budget 2018-2019 School Year
  - c. Charter School Performance Framework
  - d. Charter School Contract with Albuquerque Public Schools
  - e. Salary Scale
  - f. School Calendar
  - g. Instructional Materials Supply Policy
  - h. Albuquerque Public Schools Food Service Agreement
  - i. Non- Renewal of Nama Catering Food Service
  - j. Open Bank Account for Monthly Escrow Payment
  
4. Information Items
  - a. Budget Overview
    - I. Expenditure Comparison by Month
    - II. Bank Reconciliation Report, February 2018
  - b. Audited Financials FY 2016-2017
  - c. Executive Director Evaluation
  - d. Board Training
  - e. Conditions that APS has given
  - f. June Board Meeting changed to June 4th
  
5. Closing Business
  - a. Announcements
  - b. Next Scheduled Meeting
  - c. Adjournment