

# Technology Leadership High School Agenda

May 16<sup>h</sup>, 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 April 11th, Board Meeting

## 3. Director of Finance

- Financial Statement Reports
- Bank Reconciliation Report
- BARs Approval
- Budget for 17-18 SY
- Worker's Compensation
- Approval of Selected Proposer for Food Service Management Company.
- Other

## 4. Executive Director

- July Board Meeting Cancelled
- Title 1
- Title 2
- SEB Funding
- Proposed Changes for GB Training
- Lease Assistance Approval
- State Calendar Approval
- Salary Scale Approval
- Budget Approval
- Leadership Network 2<sup>nd</sup> Annual Retreat (6/14 – 6/17)
- Executive Director Contract

## 5. Adjournment

Next Meeting Board Meeting

June 6<sup>th</sup>, 2017

4:30 – 6:00

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