

Technology Leadership High School Agenda

May 8th, 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
 - 561-000-1718-0027-I, SB-9, Fund 31700 \$2,663
 - 561-000-1718-0028-IB, Teacher Recruitment, Fund 27128 \$758
 - 561-000-1718-0029-M, Operational, Fund 11000 2000's
 - b. Lease Addendum

4. Information Items
 - a. Budget Overview
 - Expenditure Comparison by Month
 - Bank Reconciliation/List of Warrants
 - BAR History Report
 - Cash Report Period Ending March 31, 2018
 - APTA Budget Status
 - OBMS Budget Status Revenue
 - OBMS Budget Status Expenditure
 - b. Executive Director Evaluation
 - c. Staffing
 - d. June Board Meeting changed to June 4th

5. Closing Business
 - a. Announcements
 - b. Next Scheduled Meeting
 - c. Adjournment