

# Technology Leadership High School Agenda

June 6<sup>th</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 May 16th, Board Meeting

## 3. Director of Finance

- Financial Statement Reports
- Bank Reconciliation Report
- BARs Approval

## 4. Executive Director

- Charter School Goal Data for Tech
- IDEA B Award and Approval
- New Board Member Candidate
- Board Training August 1, 8:00 am to 1:00 pm through NMCSL for 17-18 SY
- On Line Training Available through New Mexico Charter School Coalition
- Dates of BM for 17 – 18 SY

8/8, 9/12, 10/10, 11/14, 12/12, 1/9, 2/13, 3/13, 4/10, 5/8, 6 /12
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## 5. Adjournment

Next Meeting Board Meeting

August, 8<sup>th</sup> 2017

4:30 – 6:00

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