

# Technology Leadership High School Agenda

August 14th, 2018

4:30

100 Sun Ave. NE Albuquerque, NM 87109

1. Opening Business
  - a. Call to Order
  - b. Roll Call
    - Board President: Al Hernandez
    - Board Vice President: John Mierzwa
    - Board Member: John Duran
    - Board Member: Oscar Quinonez
    - Board Member: Pauline Lucero
  - c. Vote to Approve Agenda
  - d. Vote to Approve Minutes
  
2. Public Comment
  
3. Action Items
  - a. BARS
  - b. Disposal of Basketball Hoops
  - c. Open Meetings Act
  - d. Internal Control Policy
  
4. Information Items
  - a. Budget Overview
    - Expenditure Comparison by Month
    - Bank Reconciliation/List of Warrants
    - Cash Report June 30, 2018
    - APTA Budget Status
    - OBMS Budget Status Rev
    - OBMS Budget Status Exp.
    - BAR History Report
    - Approved FY 2018-2019 Budget
  
  - b. Enrollment
  - c. Seniors – Graduation
  - d. goeannounce
  - e. Tech Projects
  - f. 3 SW Interns
  - g. Paid Internships
  - h. Dual Credit

- i. 3-D Printer
- j. Adobe Suite
- k. Audit
- l. Related Part Questionnaire
- m. Objectives of the audit and non audit services Clifton Larson Allen LLP
- n. Executive Director Evaluation

5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting
- c. Adjournment