

# Technology Leadership High School Agenda

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

4:30

6100 Uptown Blvd NE #350, Albuquerque, NM 87110

## 1. Opening Business

a. Call to Order

b. Take Roll:

- Board President, Al Hernandez
- Board Vice President, John Mierzwa
- Board Member, John Duran
- Board Member, Kersti Verna Tyson
- Board Member – Pauline Lucero

Other:

- Executive Director, Kara Cortazzo
- Director of Finance, Yolanda Tafoya
- Secretary, Thalia Silva

c. Vote to Approve Agenda

d. Vote to Approve Minutes from June 6th, 2017 Board Meeting

## 2. BAR APPROVALS

Fund 11000 1000 – Operational 561-000-1718-0004-Maintenance

Fund 11000 2000's Operational 561-000-1718-0005-Maintenance

Fund 24154 1000 Title II 561-000-1718-0006-Maintenance

Fund 29102 Private Grant 561-000-1718-0007-Initial Budget

## 2. Budget Update

Expenditure Comparison by Month

## 3. BANK RECONCILIATION REPORT

July 2017

August 2017

## 3. Public Comment

## 4. Action Items

- Approval of EPSS Financial Performance Framework
- Approval of Open Meetings Act Resolution
- Approval of Monthly Financial Statements
- Approval of BARs
- Approval of Changes in Internal Control Policies and Procedures

## 5. Discussion Items

- Executive Director Formal and Summative Evaluation

## 6. Information Items

- a. Approved Budget 17-18
- b. Executive Director Report to Board
  - 1) Enrollment Number of Students
  - 2) Teacher Staffing
  - 3) Performance Goals' Results

7. Closing Business

- a. Announcements
- b. Next Scheduled Meeting – September 12, 2017 at 4:30pm 6100 Uptown Blvd NE #350, Albuquerque, NM 87110
- c. Adjournment