

Technology Leadership High School Agenda

September 12th, 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 August 8th, 2017 Board Meeting

2. Public Comment

3. Action Items

A) Vote of transferring Technology Leadership High School Charter from the state to APS

B) Next Board Meeting Date

C) Bar Approval

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|---------------------------------|----------------------------------|
| ▪ 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 |

D) Information Items

- Expenditure Comparison by Month
- Bank Reconciliation Report for July and August
- Programs

E) Discussion Items

- a. Executive Director Formal and Summative Evaluation

F) Closing Business

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