

Technology Leadership High School Agenda

Agenda – May 10th, 2016

1. Take Roll
2. Approve Minutes from the April 12th and March 8th, Board Meeting
3. Director of Finance
 - FY 2016 -2017 Projected Budget
 - SEG (State Equalization Guarantee)- Approval
 - \$2,112,869.45
 - GASB 54 Resolution
 - GASB 54 article and sample balance sheet
 - Community Eligibility Provision (CEP) information - Approval to switch from the standard National Lunch School Program to CEP
4. Executive Director
 - Attendance Study
 - Capital Outlay
 - \$48,450.36 (carryover)
 - \$75,000 for (16 – 18 SY)
 - IDEA B (Individuals with Disabilities Education Act) Approval
 - \$16,518.00 (16 – 17 SY)
 - Title 1 Approval
 - \$35,272.00 (16-17 SY)
 - \$35,402.00 (Carryover)
 - Title II Approval
 - \$4,508 (16-17 SY)
 - \$5,009 (15-16 SY) - \$4709 (Carryover)
 - Budget for SY 16 -17 SY
 - Salary Approval for (16-17 SY)
 - Calendar Approval (16 – 17 SY)
 - School Calendar Check Approval (16 – 17 SY)
 - Lease Assistance Application Approval
 - PFSA Conflict of Interest Questionnaire Approval
 - TLHS Conflict of Interest Approval
 - Staffing for (16-17 SY)
 - Governance Training
 - nmccs.org
 - complete date **June 20th, 2016**
 - Corrective Action Plan for Special Education
 - Other
5. Adjournment

