

Technology Leadership High School Agenda

December 5th, 2017

4:30

6100 Uptown Blvd, Ste 350 Albuquerque, NM 87110

1. Opening Business
 - a. Call to Order
 - b. Roll Call
 - c. Vote to Approve Agenda
 - d. Vote to Approve Minutes

2. Public Comment

3. Action Items
 - a. Family and Medical Leave Act Policy
 - b. BAR APPROVALS
 - i. 561-000-1718-0013-I, Fund 29102, \$5,000
 - ii. 561-000-1718-0014- M, Fund 24101

4. Information Items
 - a. Budget Overview
 - b. Expenditure Comparison by Month
 - c. Statement of Revenues and Expenditures
 - d. Balance Sheet
 - e. Bank Reconciliation Report, October 2017
 - f. APS Site Visit – November 6th
 - g. CSD Site visit on 2/1
 - h. Student Enrollment
 - i. New Mexico for School Leadership Data Collection

5. Discussion Items
 - a. Albuquerque Journal Article on Leadership Schools

6. Closing Business
 - a. Announcements
 - b. Next Scheduled Meeting
 - c. Adjournment