

Technology Leadership High School Agenda

August 16th, 2019

3:00

100 Sun Ave. NE Albuquerque, NM 87109 Ste. 500

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: Paola Peacock
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3. Action Items

- a. Dyslexia Intervention Policy
- b. Annual Open Meetings Act Resolution
- c. Medications in School Policy Update
- d. Internal Control Procedures
- e. Cash Disbursements
- f. BARs

4. Information

- a. Bank Reconciliation
- b. Fourth Quarter Reports ending June 30th
 - Voucher Reports – List of Warrants
 - OBMS Budget Status Revenue
 - OBMS Budget Status Expenditures
 - Cash Report
 - BAR History Report
 - APTA Budget Status
 - Approved Budget for School Year 19-20

Closed Session:

Pursuant to Section 10-15-1(H)(8) NMSA 1978, the Governing Council go into Closed Session to discuss the acquisition of real property by the public body.

5. Closing Business

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