

Technology Leadership High School Agenda

October 8th, 2019

4:30

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. Cash Disbursements
- b. BARs
- c. Disposal of Property

4. Information

- a. Bank Reconciliation
- b. Revenue and Expenditure Report
- c. Enrollment
- d. APS Qualitative Site Visit (November 21st @ 8:45)
- e. APS Performance Framework
- f. 90 Day Plan
- g. STAR 360 Short-cycle Assessment Data
- h. Professional Development
- i. Board Training
- j. Board Training Certificates (18-19) SY
- k. Adelante diverselT
- l. STEM Competition
- m. Strategic Planning Session

5. Closing Business

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