

# Technology Leadership High School Agenda

February 11<sup>th</sup>, 2020

4:30 p.m.

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. BARS
- b. Cash Disbursements

## 4. INFORMATION:

- a. Audited Financials FY 2019
- b. Bank Reconciliations
- c. Revenue and Expenditure Account Summary Reports
- d. Enrollment
- e. Legislative Updates
- f. Erate
- g. Computer Science Alliance
- h. Puerto Rico Visitors
- i. Real Estate Contacts (update from Al)
- j. Salesforce Professional Development Training Program (update from Oscar)
- k. Strategic Planning Session Date (update from Oscar)
- l. CNM STEMulus Center (update from Velina)

## 5. CLOSED SESSION.

Pursuant to NMSA 1978 Section 10-15-1(H)(8) the Board will meet in closed session to discuss purchase and acquisition of property rights by the public body.

- a. Vote to go into Closed Session.
- b. Following Closed Session the Board will return to Open Session and may take action.

## 6. Closing Business

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