

Technology Leadership High School Agenda

February 18th, 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. Visitors from Puerto Rico
- 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