

Technology Leadership High School Agenda

March 10th, 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
- c. Title 1 Budget
- d. Internal Controls
- e. Brain Injury Policy

4. INFORMATION:

- a. Bank Reconciliations
- b. Revenue and Expenditure Account Summary Reports
- c. Quality of Education Survey
- d. Qualitative Site Visit
- e. Facebook
- f. Executive Director Evaluation

5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: : *April 21st*
- c. Adjournment