

Technology Leadership High School Agenda

January 14th, 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. Cash Disbursements

4. INFORMATION:

- a. Bank Reconciliations
- b. Pledged Collateral
- c. NMPED Governing Council List of Financials
- d. Quarter 2 Voucher Report
- e. Quarter 2 Cash Report
- f. Quarter 2 OBMS Budget Status Revenue
- g. Quarter 2 OBMS Budget Status Expenditure
- h. Quarter 2 APTA Budget Status (Account Balance Report)
- i. Quarter 2 BAR History Report
- j. Certifications
- k. Projects
- l. Cottonwood Gulch
- m. DiverseIT
- n. Paid Internship Program
- o. EdUprising 2020
- p. Enrollment
- q. Staffing
- r. Erate
- s. Legislative Session
- t. Land
- u. Foundation

5. Closing Business

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