

Technology Leadership High School Agenda
December 10th, 2019
8:00 a.m.
1900 Randolph Rd SE, Albuquerque, NM 87106

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. Bullying Policy
- b. Children's Internet Protection Act Policy
- c. 2nd Lease Amendment
- d. Cash Disbursements
- e. BARs

4. Information

- a. Bank Reconciliation
- b. Per Pupil Expenditure
- c. Revenue and Expenditure Summary Report

5. Closing Business

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

Notice of Quorum

On December 10th, 2019 Technology Leadership High School will hold a Governing Council Retreat at Health Leadership High School at 8:45 am. A quorum of governing board members will be present at this retreat where strategic planning for both the School and the Governing Council will be undertaken.