

Technology Leadership High School Agenda

April 28th, 2020

4:00 p.m.

Due to the Coronavirus State of Emergency this meeting will take place remotely. The public may attend and listen via this link:
<https://zoom.us/j/96802653028>

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. CLOSED SESSION. Pursuant to NMSA 1978 Section 10-15-1(H)(2) the Board will meet in closed session to discuss limited personnel matters.

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

3. ACTION ITEMS:

- a. Electronic Policy
- b. Cash Disbursements
- c. BARs
- d. 20-21 Salary Schedule
- e. 20-21 School Calendar & Calendar Check
- f. 20-21 Budget

4. Information

- a. Bank Reconciliation
- b. NMPED Reports Quarter Three
 - 1) Voucher Report: List of Warrants
 - 2) Cash Report
 - 3) OBMS Budget Status Revenues
 - 4) OBMS Budget Status Expenditures
 - 5) APTA Budget Status: Account Balance Report
 - 6) BAR History Report
- c. Continuous Learning Plan

5. Closing Business

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