

**Technology Leadership High School**  
Special Meeting Agenda  
December 13, 2019  
3:00 p.m.  
10500 Research Road SE, Albuquerque, NM 87123

1. Opening Business

a. Call to Order

b. Roll Call

- Board President: Al Hernandez
- Board Vice President: John Mierzwa
- Board Member: JohnDuran
- Board Member: Oscar Quinonez
- Board Member: PaolaPeacock

c. Vote to Approve Agenda

d. Vote to Approve Minutes

2. Action Items

a. 3rd Lease Amendment

3. Closing Business

a. Announcements

b. Next Scheduled Meeting

c. Adjournment