

# Technology Leadership High School Agenda

June 9<sup>th</sup>, 2020

4:00 p.m.

Due to the Coronavirus Public Health Emergency this meeting will take place remotely. The public may attend and listen via this link:

<https://us02web.zoom.us/j/81107607108>

## 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

## 4. INFORMATION:

- a. Bank Reconciliations
- b. Revenue and Expenditure Account Summary Reports
- c. Graduation
- d. School Year 20-21
- e. Resignation of Board Member

## 5. Pursuant to Section 10-15-1(H)(2) NMSA 1978, 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

## 6. Closing Business

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