

Technology Leadership High School Agenda

August 11th, 2020

3:30 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://us04web.zoom.us/j/7394433673?pwd=cXhLTjErQVVEldzaFVBY0I1NkZoZz09>

Meeting ID: 739 443 3673

Passcode: 6q9TiJ

1. Opening Business

- a. Call to Order
- b. Roll Call
 - Board President: John Mierzwa
 - Board Vice-President: Paola Peacock
 - Board Member: John Duran
 - Board Member: Oscar Quinonez
 - Board Member: Joey Diaz
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3. ACTION ITEMS:

- a) Families First Coronavirus Response Act Policy
- b) Coronavirus Pandemic Operational Resolution
- c) Remote Learning Attendance Policy
- d) Internal Controls and Procedures
- e) BARS
- f) Cash Disbursements (Ratify)

4. INFORMATION:

- a) **Quarter 4 2019-2020**
 - Cash Report
 - Voucher Report
 - OBMS Revenue
 - OBMS Expenditure
 - Budget Status Report (AptaFund)
 - BAR History
- b) Bank Reconciliations
- c) Finance Committee and Policy Committee
- d) Graduating Class of 2020
- e) Special Education Teacher
- f) Continuous Learning Plan
- g) Perkins and CTE Grant

5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: September 13th
- c. Adjournment