

Technology Leadership High School Special Meeting Agenda

October 1st, 2020

8:00 a.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=cXhLTjErQVVESldzaFVBY0I1NkZoZz09>

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. Action Items:

- A. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
 - 1) Vote to go into Closed Session
 - 2) Following Closed Session, the Board will return to Open Session and may take action

3. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: October 13th at 3:30 via Zoom
- c. Adjournment