

Technology Leadership High School Agenda

September 15th, 2020

3:30

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. Updated Re-entry Plan
- b. BARS
- c. Cash Disbursements (Ratify)

3. Information:

- a. Bank Reconciliation
- b. Revenue and Expenditure Report
- c. Medicaid Monies Allocation
- d. Enrollment Update
- e. Recharter Information
- f. Amendment Request to Charter

4. Closing Business

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