

Technology Leadership High School Agenda

October 13th, 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/73607672157?pwd=Ykh5bXdNRkIFTlhFSE9qTzhFY3lvQT09>

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. BARS
- b. Cash Disbursements (Ratify)
- c. Internal Controls Update

3. Information:

- a. Bank Reconciliations
- b. Revenue and Expenditure Rollup Report
- c. Enrollment
- d. Charter Renewal Site Visit
- e. Charter Renewal Date for APS

4. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: November 11th at 3:30 via Zoom
- c. Adjournment