

## Technology Leadership High School Agenda

November 10<sup>th</sup>, 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/71073724675?pwd=Mi9iOVJvdDVSZ3Z5aXpOdnAwMIB0QT09>

Meeting ID: 710 7372 4675

Passcode: Us7Hws

### 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. Return to School Policy

### 3. Information:

- a. Quarter One
  - Cash Report
  - Voucher Report
  - OBMS Revenue
  - OBMS Expenditure
  - Budget Status Report
  - BAR History
- b. Enrollment
- c. Charter Renewal Site Visit
- d. Early Acceptances of Students
- e. Internships
- f. Spring Semester
- g. Data

### 4. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: December 8<sup>th</sup> at 3:30 via Zoom
- c. Adjournment