

# Technology Leadership High School Agenda

December 1st, 2020

4:30

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/72993137215?pwd=UzdoeXEvbFM4VGhqWllJVGJtc3FtQT09>

Meeting ID: 729 9313 7215

Passcode: 0VW0tY

## 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. Bank Reconciliations
- b. Revenue and Expenditure Report
- c. Quarter One
  - Cash Report
  - Voucher Report
  - OBMS Revenue
  - OBMS Expenditure
  - Budget Status Report
  - BAR History
- d. Charter Renewal
- e. Enrollment
- f. Spring Semester
- g. Early Acceptance of Students for College
- h. Internships
- i. Data

## 4. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: January 12<sup>th</sup> at 4:30 via Zoom
- c. Adjournment