

Technology Leadership High School Agenda

February 9th , 2021

4:30 p.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/78633131791?pwd=Y2FuV0l6eUhtNlBxc2Q4aTZ5MINPUT09>

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

Other:

- Executive Director: Kara Cortazzo
- Director of Finance: Yolanda Tafoya
- Director of Student Support: Cynthia Ramirez
- Director of Student Support
- Director of Curriculum, Instruction & Assessment
- Legal Counsel for Tech: Abby Lewis

c. Vote to Approve Agenda

d. Vote to Approve Minutes

2. Public Comment

3. ACTION ITEMS:

- a) Internal Control Policy Update
- b) Return to School Policy Update
- c) High Risk Persons Policy
- d) BARS
- e) Cash Disbursements (Ratify)

4. INFORMATION:

a) **Quarter 2**

- Cash Report
- Voucher Report
- OBMS Revenue
- OBMS Expenditure
- Budget Status Report (AptaFund)
- BAR History

- b) Bank Reconciliations
- c) Revenue and Expenditure Report
- d) CSP Grant
- e) Erate Cat 2
- f) Enrollment
- g) Internships

5. Closing Business

- a. Announcements:
- b. Next Scheduled Meeting:
- c. Adjournment