

Technology Leadership High School Agenda

May 11th, 2021

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/72700039913?pwd=cXdCK3M3Uk9lWnJncmlLc1h4dkZ0Zz09>

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. Background Check Policy Update
- d. Lottery, Admission, and Enrollment Policy Update

3. Information:

- a. Quarter 3 2020-2021
 - Cash Report
 - Voucher Report
 - OBMS Revenue
 - OBMS Expenditure
 - Budget Status Report (AptaFund)
 - BAR History
- B. Bank Reconciliation
- C. Revenue and Expenditure Reports

4. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: June 8th, 2021
- c. Adjournment