

Technology Leadership High School Agenda

June 8th, 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/75216128407?pwd=dEh1WjFtRDk5RzFRV1RmT2Fib0ROdz09>

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
- d. Domestic Partnership
- e. Authorization of Signer on Bank Account

3. Information

- a. Bank Reconciliations
- b. Revenue and Expenditures
- c. Short Cycle Assessment
- d. Reviewing Student Outcomes Metrics

CLOSED SESSION. Pursuant to NMSA 1978 Section 10-15-1(H)(2) the Board will meet in closed session to discuss limited personnel matters.

- Vote to go into Closed Session.
- Following Closed Session the Board will return to Open Session and may take action

4. Closing Business

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