

# Technology Leadership High School Agenda

August 10<sup>th</sup> 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/72650531157?pwd=YWNFS1o3L25NUk50RzArd2E1YVg1UT09>

Meeting ID: 726 5053 1157

Passcode: 3Yem0K

## 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. Public Comment

## 3. ACTION ITEMS:

- a) Addition of New Board Member
- b) Open Meetings Act
- c) Ethical Misconduct and Child Abuse Reporting Policy
- d) Updated Student Discipline Policy
- e) Updated Return to School Policy
- f) COVID Safe Policies and Procedures
- g) BARS
- h) Cash Disbursements (Ratify)

## 4. INFORMATION:

- a) Bank Reconciliations
- b) Revenue and Expenditure Report
- c) Enrollment
- d) Re-Entry for Students

## 5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: September 14th
- c. Adjournment