

Technology Leadership High School Agenda

October 12th, 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:

Join Zoom Meeting

<https://us04web.zoom.us/j/76907931885?pwd=aHZMQnNXUEtGb2FVZkVTRFBYdGlydz09>

Meeting ID: 769 0793 1885

Passcode: Y7b5LM

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
 - Board Member: Tina Hernandez
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3. ACTION ITEMS:

- a) Addition of New Member
- b) Cash Balance Resolution
- c) BARS
- d) Cash Disbursements (Ratify)

4. INFORMATION:

- a) Executive Governing Council Summary
- b) Bank Reconciliations
- c) Revenue and Expenditure Report
- d) Performance Metrics

5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: November 9th, 2021
- c. Adjournment