

Technology Leadership High School Agenda

December 14th, 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/75416403033?pwd=cFRJa09meE1FNjRVNkUzVVUxQWpXZz09>

Meeting ID: 754 1640 3033

Passcode: 18vTmw

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
 - Board Member: Benito Martinez
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3. ACTION ITEMS:

- a) COVID Safe Policies and Procedures
- b) BARS
- c) Cash Disbursements (Ratify)

4. INFORMATION:

- a) Executive Governing Council Summary
- b) Bank Reconciliations
- c) Revenue and Expenditure Report
- d) Quarter 1
 1. Cash Report
 2. Voucher Report
 3. OBMS Revenue
 4. OBMS Expenditure
 5. Budget Status Report (AptaFund)
 6. BAR History
- e) Performance Metrics

5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting: January 11th
- c. Adjournment