

Technology Leadership High School Agenda

March 8th, 2022

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/71369760108?pwd=vLQpCKzldH9W1Fymosgqw23CiGv5V.1>

Meeting ID: 713 6976 0108

Passcode: SVB8ZD

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) Updated Covid19 Safe Policies and Procedures
- b) Updated Return to School Policy
- c) Officer Elections
- d) BARS
- e) 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: April 12th
- c. Adjournment