

# Technology Leadership High School Agenda

May 10th, 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: [https://us04web.zoom.us/j/79688123975?pwd=SlJ8aYl9l9E4HhlpM\\_pmiZa5Aij-V\\_.1](https://us04web.zoom.us/j/79688123975?pwd=SlJ8aYl9l9E4HhlpM_pmiZa5Aij-V_.1)

Meeting ID: 796 8812 3975

Passcode: TECH

## 1. Opening Business

- a. Call to Order
- b. Roll Call
  - Board President: Oscar Quinonez
  - Board Vice-President: John Duran
  - 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. Return to School Policy Update
- B. Formation of Executive Director Hiring Committee
- C. Formation of Facility Committee
- D. BARS
- E. Update Check Signatories

## 4. Discussion Items

- A. Staffing Update
- B. 5 Year Strategy
- C. APS Site Visit

## 5. **CLOSED SESSION** – Pursuant to NMSA §10-15-1(H)(2) and (H)(8) the Council will go into Closed Session to discuss limited personnel matters, as well as acquisition of property rights.

- A. Vote to go into Closed Session.
- B. Following Closed Session the Board may take action in Open Session regarding what was discussed.

## 6. Closing Business

- a. Announcements
- b. Adjournment