

Technology Leadership High School Agenda

June 14th, 2022

4:30

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=SIJ8aYl9l9E4HhlpM_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 for May 10th and May 20th Meetings

2. Public Comment

3. Action Items:

- a. BARS
- b. Cash Disbursements (Ratify)
- c. Lease Assistance

4. Information:

- a. Bank Reconciliations
- b. Revenue and Expenditures
- c. **Quarter 2**
 1. Cash Report
 2. Voucher Report
 3. OBMS Revenue
 4. OBMS Expenditure
 5. Budget Status Report (AptaFund)
 6. BAR History
- a) **Quarter 3**
 1. Cash Report
 2. Voucher Report
 3. OBMS Revenue
 4. OBMS Expenditure
 5. Budget Status Report (AptaFund)
 6. BAR History

CLOSED SESSION. Pursuant to NMSA 1978 Section 10-15-1(H)(2) the Board will meet in closed session to discuss limited personnel matters and facilities acquisition.

- Vote to go into Closed Session
- Following Closed Session the Board will return to Open Session and may take action

5. Closing Business:

- a. Announcements
- b. Next Scheduled Meeting – August 9th, 2022
- c. Adjournment