

**Technology Leadership High School
Governing Council Regular Meeting Agenda**

June 13, 2023

4:30pm

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://us06web.zoom.us/j/79688123975?pwd=SlJ8aYl9l9E4HhlpMbpMiZa5AijaVb.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
 - Board Member: Valerie Valles-Pedroza
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3. Action Items

- a. Budget Adjustment Requests
- b. Cash Disbursements
- c. Lease Assistance
- d. Proposed Amendment to the proposed LPA
- e. 23-24 Contract for Legal Representation
- f. Staff Handbook – Leave Policy
- g. Executive Director Evaluation Policy

4. Informational Items

- a. Bank Reconciliations
- b. Revenue and Expenditures
- h. **Quarter 2**
 - 1. Cash Report
 - 2. Voucher Report
 - 3. OBMS Revenue
 - 4. OBMS Expenditure
 - 5. Budget Status Report (AptaFund)
 - 6. BAR History
- i. Building Update
- j. Performance Metrics

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.

- 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. Next Meeting – August 8th at 5:30pm
- b. Adjournment