

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

October 17th, 2023

5:00 p.m.

This meeting will take place remotely. The public may attend and listen via this link:  
[https://us04web.zoom.us/j/79688123975?pwd=SIJ8aY1919E4HhlpM\\_pmiZa5Aij-V\\_.1](https://us04web.zoom.us/j/79688123975?pwd=SIJ8aY1919E4HhlpM_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: TBD
  - 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. BARS
- b. Cash Disbursements
- c. Subordination, Non-Disturbance and Attornment Agreement
- d. Possible Board Member

**4.. Informational Items**

- a. Building Updates – Laura Fiemann – CSDC
- b. Bank Reconciliations – School Finance Director
- c. Revenue and Expenditure Report – School Finance Director
- d. School Updates - Executive Director and Directors

**5. Closing Business**

- a. Next Meeting – November 14th at 5:00 pm
- b. Adjournment