

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

April 23rd, 2024

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=SlJ8aY1919E4HhlpM_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: Joey Diaz
 - Board Member: Tina Hernandez
 - Board Member: Benito Martinez
 - Board Member: Valerie Valles-Pedroza
 - Board Member: Amanda Reyes
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3.. Action Items

- a. BARS
- b. Cash Disbursements
- c. Calendar for 24-25 SY
- d. Salary Schedule for 24-25 SY
- e. Budget for 24-25 SY
- f. Policy updates – APS default, Title IX
- g. Internal Controls Update
- h. Community Schools Resolution
- i. Leave Approval for Executive Director

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 – May 14th at 5:00 pm
- b. Adjournment