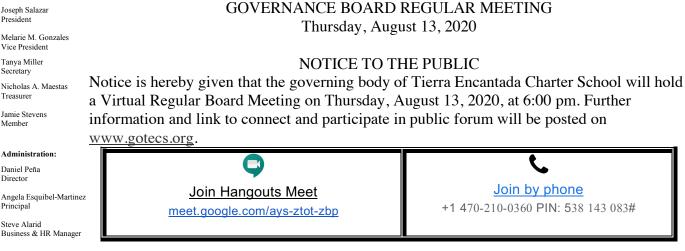


We are a Dual Language, Project Based, College Preparatory School



## AGENDA

- CALL TO ORDER BY PRESIDENT 1.
- ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY 2.
- PLEDGE OF ALLEGIANCE 3.
- APPROVAL OF AGENDA 4.
- 5. Director's Report Mr. Daniel Peña
  - A. Graduation Class of 2020
  - **B.** TECS Online Distance Learning
  - C. Extended School Year Calendar
  - D. Staff Professional Development Week
- 6. PUBLIC FORUM Those desiring to comment must indicate through the virtual chat prior to the start of the board meeting. Please state your name, community or organization you represent, and the item you wish to place before the Board. You will be provided (3) minutes to address your item
- 7. Financial Report Nicholas Maestas/Steve Alarid
- 8. Governance Board Action Items:
  - A. Consideration, Discussion and Approval of Governance Board Regular Meeting Minutes July 9, 2020
  - B. Consideration, Discussion and Approval of Vouchers



Joseph Salazar President

Vice President

Secretary

Member

Administration: Daniel Peña

Angela Esquibel-Martinez Principal

Steve Alarid Business & HR Manager

- C. Consideration, Discussion and Approval of BAR #565-000.2021-0002-D Salaries Expense/Health and Medicatid Premiums – to decrease operational budget per new unit value for expected expenditures
- D. Consideration, Discussion and Approval of BAR #565-000-2021-003-D Transportation Services – Decrease transportation per Legislative Special Session HB-1
- E. Consideration, Discussion and Approval of Professional Services Contract Financial Coordinator
- 9. EXECUTIVE SESSION in accordance with NMSA 1978, Section 10-15-1 (H)(2)(8), Exceptions:
  - A. Limited Personnel Matters
    - i. Staff Hire
  - B. Real Property
    - i. Lease/Purchase
- 10. POSSIBLE ACTION ITEMS A. Consideration, Discussion and Approval of K. H., Hourly Substitute, pursuant to Hiring Policy 01.15.15.0012

## 11. NEXT MEETING

- A. Thursday, September 10, 2020 6:00pm
  - i. Regular Meeting
- 12. ADJOURNMENT

