

Agenda – Regular Meeting
Tech Valley High School Operating Board
A Joint Venture of Capital Region BOCES and Questar III

March 25, 2021 6:15 p.m. Tech Valley High School
SUNY Polytechnic Institute
College of Nanoscale Science and Engineering
246 Tricentennial Drive
Albany, New York 12203

District Superintendent: Ms. Anita Murphy, Capital Region BOCES
District Superintendent: Dr. Gladys Cruz, Questar III BOCES

1. Pledge of Allegiance
2. Approval of the Agenda and Waive 72 Hour Notice
3. Minutes
4. Recognition of Visitors
5. Privilege of the Floor
6. Review of the External Audit Report for TVHS
7. Approval of Agreement between Tech Valley High School and Cusack & Company, CPA's LLC.
8. Business Items
 - a. Internal Claims Auditor Report
 - b. Treasurer's Report
9. Presentation of Proposed 2021-2022 TVHS Budget
10. Principal's Report
11. District Superintendents' Report
12. Board Discussions
13. Summary Actions
14. Adjournment

1. **Pledge of Allegiance**

2. **Approval of the Agenda**

RESOLVED: that the Tech Valley High School Operating Board approves the agenda as presented and add any items introduced by unanimous vote.

3. **Minutes**

RESOLVED: that the Tech Valley High School Operating Board approves Minutes from the January 28, 2021 Board Meeting. (copy attached)

4. **Recognition of Visitors**

5. **Privilege of the Floor**

6. **Review of the External Audit Report for Tech Valley High School**

Mr. John Tafilowski, Cusack & Company, Certified Public Accountants LLC, will present the External Audit Report pertaining to the Tech Valley High School. (copy attached)

RESOLVED: that the Tech Valley High School Operating Board accepts the Tech Valley Regional Technology Institute Financial Report dated June 30, 2020.

7. **Approval of Agreement between Tech Valley High School and Cusack & Company, CPA's LLC.**

Recommend approval of an agreement between Tech Valley High School and Cusack & Company, CPA's LLC. Cusack & Company will provide independent audit services for the TVHS fiscal year ending June 30, 2021. TVHS will pay \$7,865. This agreement is based on Capital Region BOCES Request for Proposals #21-016. (copy attached)

8. **Business Items**

a. **Internal Claims Auditor Report**

RESOLVED: that the Tech Valley High School Operating Board accepts the Internal Claims Auditor Report for January 1, 2021 through February 28, 2021. (copy attached)

b. **Treasurer's Report**

RESOLVED: that the Tech Valley High School Operating Board approves the Treasurer's Reports for the periods ending January 31, 2021 and February 28, 2021. (copies attached)

9. **Presentation of Proposed 2021-2022 TVHS Budget**

Dr. Amy Hawrylchak, Principal and Chief Academic Officer, will make a presentation on the proposed 2021-2022 TVHS Budget. (copy attached)

RESOLVED: that the Tech Valley High School Operating Board approves the 2021-2022 TVHS Budget.

10. **Principal's Report**

(copy attached)

11. **District Superintendents' Report**

a. TVHS Board Meeting dates for 2021-22 will be discussed. (copy attached)

12. **Board Discussions**

13. **Summary Actions**

14. **Adjournment**