

# **SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**



**GOVERNING COUNCIL MEETING**  
**January 10, 2012**  
**5:30 pm**

**SIATech Conference Room**  
**1500 Indian School Rd NW**  
**Albuquerque, NM 87104**

## **AGENDA**

### **CALL MEETING TO ORDER**

#### **ACTION ITEMS:**

1. Approval January 10, 2012 Agenda
2. Approval of November 8, 2011 Fall Leadership Meeting Minutes
3. Approval of November 15, 2011 Minutes
4. ED Jobs Fund Revised BAR
5. Alternative Meeting Date

#### **DISCUSSION ITEMS:**

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report – Erik Bose
3. Career Technical Education Council Report – Emily Salazar
4. Principal Evaluation Process
5. Recap Fall Leadership Conference
6. Growth Committee – options
7. Lease Status
8. Council Vacancy

#### **ANNOUNCEMENTS:**

1. The next meeting will be held February 21, 2012

**MEETING ADJOURNED**