

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING
October 18, 2011
5:30 pm

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

AGENDA

CALL MEETING TO ORDER

ACTION ITEMS:

1. Approval of October 18, 2011 Agenda
2. Approval of September 20, 2011 Minutes

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report – Erik Bose
3. Travel/Claim Reimbursement Procedures – Curt Szarek
4. Robert's Rules of Order – Jacob Kennedy
5. Task Force to Determine Feasibility of Annex – Emily Salazar
6. Leases
7. Principal Evaluation/Goals

ANNOUNCEMENTS:

1. The next meeting will be held November 15, 2011

MEETING ADJOURNED