

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES
GOVERNING COUNCIL MEETING
November 11, 2009
5:30 pm

Hotel Zoso
150 South Indian Canyon Drive
Palm Springs, CA 92262

AGENDA

- I. **Call Meeting to Order**
 - A. Welcome
 - B. Approve minutes from October 20, 2009 Meeting
 - C. Approve October 20, 2009 Agenda

- II. **Council Development**
 - A. **Council Goals**
 - 1. Ensure Quorum for Scheduled Council Meetings

- III. **School Business**
 - A. **Old Business**
 - 1. Standing Committee Updates (Discussion)
 - a. Finance
 - b. Academic Advisory/CIC/Council Development
 - 2. Move Council Meetings to Bi-Monthly (Discussion/Action)

 - B. **New Business**
 - 1. Graduation Waivers (Discussion/Action)

 - C. **Site Report**
 - 1. Site Leader Report – Erik Bose
 - 2. Head Administrator Report – Kelly Callahan
 - 3. Business Manager Report – Curt Szarek

- V. **Public Comment on Non-Agenda Items** (*allows attendees, council members or guests, to make comments*)

- VI. **Next Scheduled Meeting**

The next meeting will be held December 15, 2009 at 5:30 pm at AJCC/SIATech Conference Room.

- VII. **Adjournment**