

**SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES
ALBUQUERQUE**

Minutes of the
GOVERNING COUNCIL MEETING

Wednesday, November 11, 2009

5:00 pm

Hotel Zoso

150 South Indian Canyon Drive

Palm Springs, CA 92262

Council Members Present:

Emily Salazar
John Rodarte
Jacob Kennedy
Greta Roskom
David Berkey
Cindy Mullen

Council Members Not Present

Stacey Cooley

Guests:

Erik Bose, SIATech Site Principal
Kelly Callahan, SIATech Head Administrator

Minutes:

Donna Vanlandingham, SIATech Administrative Assistant

I. Call Meeting To Order

A. Welcome

Emily Salazar called the meeting to order at 5:05 pm PST.

B. Approve minutes from October 20, 2009 Meeting

David Berkey made a motion to approve the minutes as presented. Greta Roskom seconded. There was no further discussion. The motion passed unanimously.

C. Approve November 11, 2009 Agenda

Greta Roskom made a motion to approve the agenda. Jacob Kennedy seconded. There was no further discussion. The motion passed unanimously.

II. Council Development

A. Council Goals

1. Ensure Quorum for Scheduled Council Meetings
There is a quorum present at the meeting.

III. School Business

A. Old Business

1. Standing Committee Updates (Discussion)
 - a. Finance – There is no report at this time. Jacob Kennedy reported a Finance Committee was held on October 26, 2009 at the SIATech Business Office.
 - An audit exit meeting was held on Wednesday, October 28 at APS. Jacob Kennedy, Curt Szarek and Kelly Callahan attended the meeting. The findings from the audit cannot be reported until the audit becomes public information.
 - b. Academic Advisory/CIC/Council Development
There is no report at this time. The next meeting will be held on December 8.
2. Move Council Meetings to Bi-Monthly (Discussion/Action)
There was a brief discussion about moving the meetings to every other month. The council members present agreed to continue having monthly meetings with the option to discuss again if needed. There is no vote required.

B. New Business

1. Graduation Waivers (Discussion/Action)

NM Statute NMAC 6.30.2.10-K was distributed. Students are allowed to take the GED as an alternative assessment to the NMHSCE. Ms. Callahan is asking for council approval to ask permission from PED for waivers for the following students: Victor Quintanilla and Samantha Singer.

John Rodarte asked if the students have met all graduation requirements. Mr. Bose and Ms. Callahan report the students have completed all other graduation requirements. There are four additional students who may also need waivers. Mr. Bose will check to see if these students have completed all of their graduation requirements. These students are Felisha Barney, Jamie Howard, Elizabeth Munoz and Anthony Prieto. Greta Roskom made a motion to approve the waivers for the two students who have completed and to give Ms. Callahan the authority to request waivers for the others under the condition they complete the requirements. David Berkey seconded. There was no further discussion. The motion passed unanimously.

C. Site Report

1. Site Principal Report – Erik Bose

- The Monday Night Memos continue to be positive.
- There is currently one dual enrollment student.
- The staff retreat was held in Taos November 8 – 9. One of the topics discussed was professionalism. Mr. Bose feels the retreat was very productive.
- The next SIATech graduation will be held on February 26 at the UNM Continuing Ed Conference Room.
- The July graduation date has been set for July 30, 2010 at the Hispanic Cultural Center.

2. Head Administrator Report – Kelly Callahan

The Head Administrator report was distributed for review.

- Ms. Callahan received the results of the NCA review. SIATech was highly recommended for full accreditation. The review has been submitted to the state.
- One of the members of the review team brought a team from Ruidoso school district to observe SIATech because she was so impressed with the program.

3. Business Manager Report – Curt Szarek

There was no report at this time. Mr. Szarek is out of the country.

V. Public Comment on Non-Agenda Items

VII. Next Scheduled Meeting

The next scheduled meeting is January 19, 2010 at 5:30 pm in the SIATech Conference Room.

VIII. Adjournment

Greta Roskom made a motion to adjourn the meeting. Cindy Mullen seconded. The motion passed unanimously. Emily Salazar adjourned the meeting at 5:30 pm PST.