

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING
November 15, 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 November 15, 2011 Agenda
2. Approval of October 18, 2011 Minutes
3. Check Signer Authorization
4. Review and Approve Health Curriculum Opt-Out Policy
5. Additional Education Jobs Fund BAR

DISCUSSION ITEMS:

1. VAL-ED – Linda Paul
2. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
3. Principal/Head Administrator Report – Erik Bose
4. Robert's Rules of Order – Jacob Kennedy
5. Lease Status Update
6. Principal Evaluation Process
7. Recap Fall Leadership Conference – discussion with Dr. Dawson
8. Growth Committee – options
9. Council Vacancy

ANNOUNCEMENTS:

1. The next meeting will be held December 13, 2011

MEETING ADJOURNED