

# **SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**



**GOVERNING COUNCIL MEETING**  
**December 13, 2011**  
**5:30 pm**

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

## **AGENDA**

### **CALL MEETING TO ORDER**

#### **ACTION ITEMS:**

1. Approval December 13, 2011 Agenda
2. Approval of November 8, 2011 Fall Leadership Meeting Minutes
3. Approval of November 15, 2011 Minutes
4. ED Jobs Fund Revised BAR

#### **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 – discussion with Dr. Dawson
6. Growth Committee – options
7. Lease Status
8. Council Vacancy

#### **ANNOUNCEMENTS:**

1. The next meeting will be held January 17, 2012

**MEETING ADJOURNED**