

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES  
GOVERNING COUNCIL MEETING  
February 25, 2010  
5:30 pm

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

AGENDA

**ACTION ITEMS:**

1. Approval of February 25, 2010 Agenda
2. Approval of January 19, 2010 Minutes
3. Whistle Blower Policy
4. Reduction in Force Policy
5. Fraud Awareness/Prevention Policy
6. Formation of a Policy Committee to review existing SIATech policies and recommend new ones.
7. Reauthorization of BAR for regular Title I and ARRA Title I
8. NMPSIA Part-Time Resolution authorization for 2010/2011 school year.

**DISCUSSION ITEMS:**

1. Finance Committee Report/Business Manager Report
2. Academic Advisory/CIC/Council Development Report
3. Principal Report
4. Head Administrator Report
5. Council Goals
6. Concerns/Opportunities discussed at All Boards Workshop in Palm Springs
7. School Records Retention Policy

**ANNOUNCEMENTS:**

1. The next meeting will be held March 16, 2010