

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES
GOVERNING COUNCIL MEETING
April 20, 2010
5:30 pm

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

Modified

AGENDA

CALL MEETING TO ORDER

ACTION ITEMS:

1. Approval of April 20, 2010 Agenda
2. Approval of March 16, 2010 Minutes
3. BAR for Transfer between functions
4. BAR for SB-9 funding
5. Set 2010/2011 Budget Adoption meeting date
6. Staff Level III Licensure Approval
7. Approval of School Calendar for 2010/2011

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report
2. Academic Advisory/CIC/Council Development Report
3. Principal Report
4. Head Administrator Report
5. Draft Budget for 2010/2011
6. Head Administrator Evaluation
7. Policy Committee/Board Evaluation/Assessment
8. Council Goals
9. Concerns/Opportunities
10. Governing Council Meeting Times
11. First Read of Draft NEWCorp MOU

ANNOUNCEMENTS:

1. The next meeting will be held May 18, 2010

MEETING ADJOURNED