

# **SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**



**GOVERNING COUNCIL MEETING**  
**May 17, 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 May 17, 2011 Agenda
2. Approval of April 26, 2011 Minutes
3. 2011/2012 NEWCorp Cooperation and Licensing Agreement/Schedule of Fees for Services
4. 2011/2012 Open Meetings Act Resolution
5. BAR for Operational Fund Transfer
6. Approval of 2011/2012 School Budget

#### **DISCUSSION ITEMS:**

1. Finance Committee Report/Business Manager Report
2. Career Technical Education Council Report
3. Principal Report
4. Head Administrator Report
5. Head Administrator Evaluation

#### **ANNOUNCEMENTS:**

1. The next meeting will be held June 21, 2011

**MEETING ADJOURNED**