

# **SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**

## **GOVERNING COUNCIL MEETING**

**May 18, 2010**

**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 18, 2010 Agenda
2. Approval of April 20, 2010 Minutes
3. Approval of April 27, 2010 Special Budget Approval Minutes
4. 2010/2011 NEWCorp Cooperation and Licensing Agreement/Schedule of Fees for Services
5. Final Transfer/Maintenance BARS for 2009/2010
6. BAR for additional Title I Stimulus
7. Graduation Waivers

#### **DISCUSSION ITEMS:**

1. Finance Committee Report/Business Manager Report
2. Academic Advisory/CIC/Council Development Report
3. Principal Report
4. Head Administrator Report
5. Policy Committee Report
6. Head Administrator Evaluation
7. Inspection of Records Act Policy
8. Council Goals
9. Concerns/Opportunities

#### **ANNOUNCEMENTS:**

1. The next meeting will be held June 15, 2010

### **MEETING ADJOURNED**