

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING
July 19, 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 July 19, 2011 Agenda
2. Approval of June 21, 2011 Minutes
3. Approval of Head Administrator Contract
4. Council Elections
5. Professional Services Agreement for 2011-2012 (Revised)

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report – Curt Szarek
2. Career Technical Education Council Report – Emily Salazar
3. Principal Report – Erik Bose
4. Head Administrator Report – Kelly Callahan
5. Parent Recruitment – Emily Salazar
6. 1ST Read GASB 54 Policy

ANNOUNCEMENTS:

1. The next meeting will be held August 16, 2011

MEETING ADJOURNED