

# **SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**



## **GOVERNING COUNCIL MEETING**

August 16, 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 August 16, 2011 Agenda
2. Approval of July 19, 2011 Minutes
3. Fund Balance Reporting (GASB 54) Policy
4. BAR for ARRA IDEA carryover
5. Transition Planning

#### **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

#### **CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) FOR THE PURPOSE OF DISCUSSING LIMITED PERSONNEL MATTERS:**

#### **ANNOUNCEMENTS:**

1. The next meeting will be held September 20, 2011

**MEETING ADJOURNED**