

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES

GOVERNING COUNCIL MEETING

August 17, 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 August 17, 2010 Agenda
2. Approval of July 20, 2010 Minutes
3. Council Officer Elections
4. Approval of BARS:
 - Operational Cash balance carryover from 2009/2010
 - Instructional Materials cash balance carryover from 2009/2010
 - APS return of 2% for SEG Federal Stimulus withheld from 2009/2010
 - Increase SEG Federal Stimulus for 2010/2011 to 100% allocation vs. 98%
 - Carryover/reallocation of unused SB-9 funding from 2009/2010
 - Carryover of additional IDEA B Federal Stimulus unused from 2009/2010

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report
2. Academic Advisory/CIC/Council Development Report
3. Principal Report
4. Head Administrator Report
5. Governing Council Mandatory Training for 2009-2010

CLOSED SESSION:

1. Head Administrator Evaluation

ANNOUNCEMENTS:

1. The next meeting will be held September 21, 2010

MEETING ADJOURNED