

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES  
GOVERNING COUNCIL MEETING  
August 18, 2009  
5:30 pm

Albuquerque Job Corps Center/SIATech  
1500 Indian School Rd NW  
Albuquerque, NM 87104

AGENDA

- I. **Call Meeting to Order**
  - A. **Welcome**
  - B. **Approve minutes from July 21, 2009 Meeting**
  - C. **Approve August 18, 2009 Agenda**
  
- II. **Council Development**
  - A. **Council Goals**
    - 1. **Ensure Quorum for Scheduled Council Meetings**
  
  - B. **Professional Development**
    - 1. **SIATECH Council Retreat – Palm Springs, CA (Discussion)**
  
- III. **80/20 Vital Few**
  - A. **Develop Marketing Plan**
  
- IV. **School Business**
  - A. **Old Business**
    - 1. **Standing Committee Updates (Discussion)**
      - a. **Finance**
      - b. **Academic Advisory/CIC/Council Development**
    - 2. **MOU between SIATech and AJCC (Discussion/Action)**
  
  - B. **New Business**
    - 1. **Officer Elections (Discussion/Action)**
    - 2. **Additional Check Signer - Erik Bose(Discussion/Action)**
    - 3. **BAR for Cash Carryover from 2008/2009 (Discussion/Action)**
  
  - C. **Site Report**
    - 1. **Site Leader Report – Erik Bose**
    - 2. **Head Administrator Report – Kelly Callahan**
    - 3. **Business Manager Report – Curt Szarek**
    - 4. **Student Report**
  
- V. **Public Comment on Non-Agenda Items** *(allows attendees, council members or guests, to make comments)*
  
- VI. **Next Scheduled Meeting**

The next meeting will be held on September 15, 2009 at 5:30 pm at AJCC/SIATech Conference Room.
  
- VII. **Adjournment**