

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING
September 20, 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 September 20, 2011 Agenda
2. Approval of August 16, 2011 Minutes
3. Approval of August 23, 2011 Minutes
4. BAR for 2011/2012 Lease Assistance Award
5. BAR for 2011/2012 Cash Balance Carryover
6. Meeting Time/Place Change
7. Extended Learning Annex
 - a. Charter Amendment to Increase Enrollment
8. Selection of Vice-President
9. New Council Member

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report – Curt Szarek
2. Career Technical Education Council Report – Emily Salazar
3. Council Recruitment – Emily Salazar
4. Principal/Head Administrator Report – Erik Bose
5. Principal/Head Administrator Plan – Erik Bose
6. Number of students on waiting list who are no longer with JC – Stacey Cooley
7. Criteria for students walking at Graduation – Stacey Cooley

ANNOUNCEMENTS:

1. The next meeting will be held October 18, 2011

MEETING ADJOURNED

