

# **SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**



## **GOVERNING COUNCIL MEETING**

**September 23, 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 September 23, 2010 Agenda
2. Approval of August 17, 2010 Minutes
3. New Member Nominations/Elections
4. Graduation Waiver
5. BAR for 2010/2011 Lease Assistance award
6. BAR for ARRA Title I carryover 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. Annual Charter School Conference

#### **ANNOUNCEMENTS:**

1. The next meeting will be held October 19, 2010

**MEETING ADJOURNED**