

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES

Minutes of the

GOVERNING COUNCIL MEETING

Tuesday, January 21, 2014
5:00 pm
SIATech Business Office
3916 Carlisle Blvd NW, Suite E
Albuquerque, NM 87107

Council Members Present: Rhonda Seidenwurm, Jacob Kennedy, John Rodarte,
Evalynne Hunemuller

Council Members Not Present: Emily Salazar

Guests: Erik Bose, SIATech Executive Director; Amy Roble, SIATech Principal;
Curt Szarek, SIATech Business Manager; Connie Dove, West Wood Realty

Minutes: Donna Vanlandingham, SIATech Executive Administrative Assistant

CALL MEETING TO ORDER

In the absence of the Council President, the meeting was called to order at 5:04 pm by Council Vice-President Rhonda Seidenwurm.

ACTION ITEMS

1. Approval of January 21, 2014 Agenda

Jacob Kennedy made a motion to approve the agenda. John Rodarte seconded the motion. There was no further discussion. The motion carried unanimously.

2. Approval of December 12, 2013 Minutes

John Rodarte made a motion to approve the minutes. Evalynne Hunemuller seconded the motion. There was no further discussion. The motion carried unanimously.

3. BAR for Title I Priority/Focus Schools Increase

BAR 0008-I in the amount of \$17,802 was distributed along with the expenditure distribution analysis and a copy of the allocation notice from APS as backup. Mr. Szarek explained SIATech was awarded additional monies which will be used to purchase additional classroom computers. Evalynne Hunemuller made a motion to approve the BAR as presented. Jacob Kennedy seconded. There was no further discussion. The motion carried unanimously.

4. BAR for Title I Priority/Focus Schools Maintenance

BAR 0009-M was distributed along with the expenditure distribution. Mr. Szarek explained the reallocation of available budget will allow for the purchase of unlimited Reading Plus licenses and corresponding classroom headphones. Jacob Kennedy made a motion to approve the BAR. John Rodarte seconded. There was no further discussion. The motion carried unanimously.

CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 §10-15-1(H)(8) FOR THE PURPOSE OF DISCUSSING ACQUISITION OF REAL PROPERTY

John Rodarte made a motion to convene to closed session. Evalynne Hunemuller seconded the motion. A roll call vote was requested, which resulted in agreement of council members to convene in closed session for the purpose of discussing Acquisition of Real Property with council members John Rodarte, Jacob Kennedy, Dr. Evalynne Hunemuller and Rhonda Seidenwurm voting in favor of the motion. Council members met in closed session beginning at 5:09 pm.

Reconvene to Open Session

The meeting reconvened to open session at 5:40 pm.

Statement of Closure

Vice President Rhonda Seidenwurm stated that the SIATech Governing Council met in closed session on January 21, 2014 to discuss acquisition of real property and the matters discussed in the closed session were limited only to those specified.

ACTION ITEM (cont'd)

5. Approval of Letter of Intent

John Rodarte made a motion to approve a letter of intent with Steve Nakamura of Rachel Matthew Development. Jacob Kennedy seconded the motion. There was no further discussion. The motion carried unanimously.

DISCUSSION ITEMS

1. Finance Committee/Business Manager Report

The financial statements for November 2013 were sent out electronically prior to the meeting in order for the council to have an opportunity to review them along with the December check register.

- Mr. Szarek pointed out on the check register there were 2 checks to NewCorp which were for billings from prior months that he just received.
- There will a Finance Committee meeting on January 30, 2014 at 5:00 pm at the Business office. A reminder notice will be sent out to committee members.

2. Principal/Head Administrator Report – Erik Bose

The Principal/Head Administrator report was distributed to the council. Mr. Bose reviewed the report with the council.

- There are currently 251 students enrolled. There are 7 new students who will be starting at the Academy site soon.
- Mr. Bose reports round 2 of the teacher evaluations are beginning. He and Ms. Roble

explained the SBA counts for 70 points. 20 points of the student achievement category is from the TABE test. The classroom observations are worth 50 points. The principal's evaluation of the teacher is worth 30 points. The remaining points are based on College and Career Readiness from the prior year's report card. Ms. Roble will send the council the handout they received at an APS Principal's meeting that explains the evaluation in more detail.

- The new legislative session has begun. So far, there are not many education bills.
- The council does need to begin working on the Executive Director's goals and evaluation. A closed session will be added to the February meeting to begin the evaluation process.
- APS is rewriting an MOU with AJCC. Mr. Bose was unaware of this. Mark Tolley said he will look into this and get back with Mr. Bose.
- A letter with the questions concerning the fees being paid to SIATech National which was discussed at the December meeting was sent to Linda Dawson. The letter stated SIATech Albuquerque would like a response to the questions by January 31, 2014.

ANNOUNCEMENTS

The next meeting will be February 18, 2014 at 5:00 pm at SIATech Business Office. The March meeting date is changed to March 11, 2014.

MEETING ADJOURNED

Evalynne Hunemuller made a motion to adjourn the meeting. Jacob Kenney seconded the motion. The motion carried unanimously. Rhonda Seidenwurm adjourned the meeting at 6:20 pm.