

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING

January 21, 2014

5:00 pm

**SIATech Business Office
3916 Carlisle Blvd NE, Suite E
Albuquerque, NM 87107**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of January 21, 2014 Agenda
2. Approval of December 12, 2013 Meeting Minutes
3. BAR for Title I Priority/Focus Schools Increase
4. BAR for Title I Priority/Focus Schools Maintenance

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

ACTION ITEM (CONT'D)

5. Approval of Letter of Intent

DISCUSSION

1. Finance Committee Report/Business Manager Report - Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report - Erik Bose

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on February 18, 2014.

MEETING ADJOURNED