

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING
December 12, 2013
5:00 pm

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

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval December 12, 2013 Agenda
2. Approval of November 21, 2013 Meeting Minutes
3. Resolution for ACES Joint Powers Agreement

PUBLIC COMMENT

DISCUSSION

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

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 DISCUSSION OF FACILITIES

ANNOUNCEMENTS

1. The next meeting will be held on January 21, 2014.

MEETING ADJOURNED