

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING
February 18, 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 February 18, 2014 Agenda
2. Approval of January 21, 2014 Meeting Minutes
3. BAR for Operational Cash Balance Carryover increase
4. BAR for Instructional Materials Cash Balance Carryover increase
5. BAR for Capital Outlay HB-33 Cash Balance Carryover decrease
6. BAR for SB-9 State Match Final FY14

CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) (LIMITED PERSONAL MATTERS) FOR THE PURPOSE OF DISCUSSING THE EXECUTIVE DIRECTOR'S EVALUATION

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 March 11, 2014.

MEETING ADJOURNED