

**SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**



**GOVERNING COUNCIL MEETING**  
March 11, 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 March 11, 2014 Agenda
2. Approval of February 18, 2014 Meeting Minutes

**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)**

3. Approval of Lease for facility located at 405 Dr. Martin Luther King Jr. Ave NE, 87102

**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 April 15, 2014.

**MEETING ADJOURNED**