

**SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES**



**GOVERNING COUNCIL MEETING**

April 15, 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 April 15, 2014 Agenda
2. Approval of March 11, 2014 Meeting Minutes
3. Approval of March 26, 2014 Meeting Minutes
4. Approval of Lease with Option to Purchase Agreement and Resolution
5. BAR for IDEA-B Increase
6. BAR for Title I Maintenance
7. NMPSIA Part-Time Resolution for FY15
8. Graduation Waivers

**DISCUSSION**

1. Finance Committee Report/Business Manager Report - Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report - Erik Bose
  - a. Technology Presentation - Sandy Roth
3. FY15 Draft Budget

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

**Reconvene to Open Meeting**

**Statement of Closure**

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

1. The next meeting will be held on May 20, 2014.

**MEETING ADJOURNED**