

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING

May 20, 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 May 20, 2014 Agenda
2. Approval of April 15, 2014 Meeting Minutes
3. Approval of April 24, 2014 Special Meeting Minutes
4. Title I School Improvement Increase BAR
5. Title I IASA Maintenance BAR
6. Title I School Improvement Maintenance BAR
7. Title II Transfer BAR
8. Operational Fund Transfer BAR
9. Resolution for Non-Renewal of SIATech MOU
10. Charter Amendment

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 June 17, 2014.

MEETING ADJOURNED