

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING

June 17, 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 June 17, 2014 Agenda
2. Approval of May 20, 2014 Meeting Minutes
3. Approval of May 28, 2014 Meeting Minutes
4. 2014/2015 Open Meetings Act Resolution
5. MOU Regarding Improvements to Leased Premises
6. Professional Services Agreement for 2014/2015 Legal Services
7. Operational Fund Maintenance BAR
8. Signature Cards (new name)
9. MOU with AJCC
10. 2014/2015 Governing Council and Election of Officers

DISCUSSION

1. Finance Committee Report/Business Manager Report - Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report - Erik Bose
- Executive Director Goals for FY15

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on July 15, 2014.

MEETING ADJOURNED