

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING

August 20, 2013

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 August 20, 2013 Agenda
2. Approval of July 16, 2013 Meeting Minutes
3. BAR for Title I Priority/Focus carryover
4. BAR for Title I School Improvement carryover
5. BAR for FY14 Lease Assistance award
6. BAR for Title II Transfer
7. Resolution for ACES Joint Powers Agreement
8. Annex Lease Amendment
9. Graduation Policy

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report - Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report - Erik Bose
3. Charter Renewal
4. Executive Director Goals
5. 13/14 Organizational Work Chart

PUBLIC COMMENT

ANNOUNCEMENTS:

1. The next meeting will be held September 17, 2013

MEETING ADJOURNED