

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES



GOVERNING COUNCIL MEETING
September 26, 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 September 26, 2013 Agenda
2. Approval of August 20, 2013 Meeting Minutes
3. Approval of SIATech Governing Council Policies, Procedures and By-Laws
4. Approval of Charter Renewal
5. BAR for Title I Priority/Focus carryover from FY13
6. Maintenance BAR for Operational Fund

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report - Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report - Erik Bose

CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1(H) and NMAC 2.2.2.10 (J)(3) NMAC 2.2.2.10 (J)(3) provides that "Neither the IPA or agency personnel shall release any information to the public relating to the audit at the time of the exit conference or at any other time until the audit report has been officially released by the State Auditor and becomes public record.

1. Draft Audit FY 13

PUBLIC COMMENT

ANNOUNCEMENTS:

1. The next meeting will be held on October 24, 2013.

MEETING ADJOURNED