Southwest Area Career & Technical Education Academy Governing Board Meeting

Wednesday, August 3rd, 7:00 PM

DPS North Campus, Administration Building

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- **III.** Approval of Minutes
- IV. Financial Report
- V. Directors Report
 - A. Staffing Update
 - B. Design and Construction Update
 - C. Fundraising Update
- VI. Unfinished Business
 - A. Disposition of Property Declaration
 - B. Programming Priority Review/Identify Programming for 23-24
- VII. New Business
 - A. Special Meeting for Bid approval
 - B. Scheduling
- VIII. Announcements
 - A. Next Meeting Date -August 3rd, 2022
- IX. Adjournment