

Southwest Area Career & Technical Education Academy
Governing Board Meeting
Wednesday, December 7th, 7:15 PM
DPS Central Administration Office

Agenda

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Financial Report**
- V. Directors Report**
- VI. Old Business**
 - A. Vision Statement
 - B. Mission Statement
 - C. Fundraising/Marketing Position
- VII. New Business**
 - A. Bid Review and Approval
 - B. RACTC Meat Trailer MOU
- VIII. Announcements**
 - A. Advisory Committee Night – Nov 3rd, 2022
 - B. Academy Expo – December 21st, 2022
 - C. Next Meeting Date – January 4th, Building A, North Campus
- IX. Adjournment**