

Southwest Area Career & Technical Education Academy
Governing Board Meeting
Wednesday, July 6th, 7:15 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. Logo Selection
- VII. New Business**
 - A. Budget Considerations
 - B. Programming priority
 - C. Equipment Purchase Authorization
- VIII. Announcements**
 - A. Next Meeting Date –August 3rd, 2022
- IX. Adjournment**