

Southwest Area Career & Technical Education Academy
Governing Board Meeting
Wednesday, November 3, 2021, 7:00 PM
DPS North Campus, Administration Building

Agenda

- I. Call to Order/Roll Call/Welcome - Vice Chair, Josh Johnson, ND CTE Board**
- II. Approval of Agenda**
- III. Elections –**
 - A. President
 - B. Vice-President.
 - C. Secretary
 - D. Treasurer
- IV. Directors Report – Aaron Anderson**
- V. New Business**
 - A. Adoption of the Bylaws.
 - B. SWACTEA Authorized Representative
 - C. Establish Fiscal Year.
 - D. Establish Banking Institution.
 - E. SWACTEA Fiscal Management
 - F. Authorized signers
 - G. Board Member Meeting Per Diem.
 - H. Determine Official Newspaper
 - I. Advisory Committee
 - J. Set Board Meeting Dates
- VI. Announcements**
- VII. Adjournment**