

Southwest Area Career & Technical Education Academy
Governing Board Meeting
Wednesday, November 2nd, 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**
 - A. Design and Construction Update
 - B. Professional Development
 - C. Staffing Update
 - D. Workbased Learning Update
- VI. Old Business**
 - A. Vision Statement
 - B. Mission Statement
- VII. New Business**
 - A. **Fundraising/Marketing**
 - B. **Purchasing Feedback**
- VIII. Announcements**
 - A. Advisory Committee Night – Nov 3rd, 2022
 - B. Academy Expo – December 21st, 2022
 - C. Next Meeting Date – December 7th, DPS Professional Learning Lab
- IX. Adjournment**