

**Southwest Area Career & Technical Education Academy**  
**Governing Board Meeting**  
**Wednesday, October 5, 7:15 PM**  
**DPS Professional Learning Lab**

**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. Purchasing Update
- VI. Old Business**
  - A. Items related to RACTC
- VII. New Business**
  - A. Vision Statement
  - B. Mission Statement
- VIII. Announcements**
  - A. Advisory Committee Night – Nov 3<sup>rd</sup>,2022
  - B. Next Meeting Date –
- IX. Adjournment**