

Southwest Area Career & Technical Education Academy
Governing Board Meeting
Wednesday, September 7, 7:00 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. Design and Construction Update
 - B. Fundraising Update
- VI. New Business**

Elections –

- President
- Vice-President.
- Secretary/Treasurer
- B. SWACTEA Authorized Representative
- C. SWACTEA Fiscal Management
- D. Authorized signers
- E. Bank Depository Designation
- F. Board Member Meeting Per Diem.
- G. Determine Official Newspaper
- H. Set Board Meeting Dates
- I. Equipment approvals

- VII. Announcements**
 - A. Next Meeting Date –

- VIII. Adjournment**