



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, August 18, 2016

5:00 pm

Conference Room

2551 Karsten SE Suite C, Albuquerque, NM 87102

Ph: (505) 765-5517 • Fax: (505) 765-5925

- I. Call to Order
- II. Roll Call
- III. Adoption of August 18, 2016 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of July 21, 2016 Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (John Rodarte)
- VII. Financial Report (Alfred Martinez)
 - a. Bar 523-000-1617-0001-IB Fund 27183 \$500.00 New Mexico Grown Fresh Fruit and Vegetables (Discussion/Action)
 - b. Approval of extension of Legal Services Contract (Discussion/Action)
- VIII. President's Report (Henry Lackey)
- IX. Closed Session
- X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- XI. Return to Open Session
- XII. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
- XIII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for September 15, 2016. All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meeting Act, NMA Fifth edition N2005.

This agenda was posted at least 72 hrs. in advance of the meeting.

Administrator: Arlene Trujillo Date: 8/18/2016



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, August 18, 2016
5:00 p.m.
Conference Room
2551 Karsten Ct. SE Suite C, Albuquerque NM, 87102
Phone: (505)765-5517 Fax :(505)765-5898

I. **Call to Order-** The meeting was called to order at 5:05 pm by Henry Lackey

II. **Roll Call**

Present: Henry Lackey-President
Bruce Bixby-Governing Council Member
Lee Maxwell-Vice President
Harold Field- Governing Council Member
John Rodarte
Al Martinez
Arlene Trujillo

Excused: Richard Winterbottom- Governing Council Member

Guests: Susan Potts
Sandra Campos
Daniel Pizarro
Marvin Roque
Inez Jacobs
Dr. Jason Rodarte
Monique Martinez
Elizabeth Waylen
Christina Baca

III. **Adoption of August 18, 2016 Governing Council Agenda (Discussion/Action)-**

After quick review, a motion to adopt the August 18, 2016 agenda as presented, was made by Mr. Field. The motion was then second by Mr. Maxwell and passed by unanimous vote as indicated by Mr. Lackey.

IV. **Approval of July 21, 2016 Governing Council Meeting Minutes (Discussion/Action)-**

After some review Mr. Lackey noted that he wanted to have it read as, "Mr. Lackey has said he has been to many board trainings" rather than "Mr. Lackey said he has been on many boards". Mr. Maxwell at this point made a motion to adopt the Minutes for July 21, 2016 as amended. The motion was second by Mr. Field and passed unanimously by vote as indicated by Mr. Lackey.

- V. **Public Forum-** At this point Dr. Jason Rodarte introduced himself and brought to the board's attention a few concepts. First Dr. Rodarte noted that he had in fact reviewed the school's website and found that the Governing board's email addresses were indeed listed as private emails. He then called into question the reason for this, as it goes against the board's very own policy and procedure. He noted that the board members should have email addresses associated with the school in some way and use that for communications.

Dr. Rodarte added that he would like to also call into question whether the board follows policy on elections for board members/positions and whether there have been elections within the past few years at all. He added again that had the board not held elections policy, the board would be again going against the board policies and procedures. He then added that these were his observations.

Mrs. Inez Jacobs then introduced herself and wanted to comment to the board on the wonderful start off to the year that they have had already with Mr. Rodarte as Principal. She noted that there had not been any fights and felt that relationships were turning around and looking positive. Mr. Lackey commented, "There have only been 3 days of school!", to which Mrs. Jacobs corrected saying there had been in fact almost two weeks of school.

Mr. Daniel Pizarro then introduced himself and commented that one observation and concern he wanted the board to consider is that Mrs. Trujillo wanted to step down, she had made it clear to all staff that she wanted less responsibility at the school. He added that she has not been well and needs to take care of her health and he doesn't feel that it is fair to her should she have to take up the Principal role again. He added that he knows she doesn't want that.

Mr. John Rodarte then commented giving thanks for the staff who showed up to support our efforts and thank you to those who spoke encouragement, he commented that he is very grateful for that. He added that he hopes that in some way the school and his efforts can continue to progress the school.

Mr. Lackey then interjected saying that he was puzzled at the comments being made because he thought that Mr. Rodarte was going to continue to be the Principal at ATT once his license was granted.

