



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, March 3, 2016**

**6:00 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 March 3, 2016 Special Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of February 11, 2016 Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)\*\*
- VI. Principal's Report (Arlene Trujillo)
  - a. Calendar of Events
  - b. Title I School Improvement Grant (Discussion/Action)
- VII. Financial Report (Alfred Martinez)
  - a. Finance Committee Report
  - b. Bar 523-000-1516-0012-I Fund 24101- \$22,147
  - c. Bar 523-000-1516-0013-I Fund 11000-287,468
- 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)
- XIII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for April 21, 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: 2/29/2016



Academy of Trades and Technology  
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES  
Thursday, March 3, 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 5:00 pm by Lee Maxwell
  
- II. **Roll Call**  
**Present:** Henry Lackey-President  
Lee Maxwell-Vice President  
Bruce Bixby-Governing Council Member  
Harold Field-Governing Council Member  
Arlene Trujillo  
Al Martinez  
**Excused:** Richard Winterbottom- Governing Council Member  
**Guests:** Christina Alarid
  
- III. **Adoption of March 3, 2016 Governing Council Agenda (Discussion/Action)-**  
Mr. Martinez noted that they needed to add 2 BARS, and change the time from 6:00 to 5:00.  
Mr. Field made a motion to adopt the March 3, 2016 agenda as amended. The motion was second by Mr. Bixby. The motion was passed by unanimous vote as indicated by Mr. Maxwell.
  
- IV. **Approval of February 11, 2016 Regular Governing Council Meeting Minutes (Discussion/Action)-**  
After some review Mr. Field made a motion to adopt the Minutes for February 11, 2016 as presented. The motion was second by Mr. Bixby and passed unanimously by vote as indicated by Mr. Maxwell.
  
- V. **Financial Report- Mr. Alfred Martinez**  
**A. Finance Budget Review-** Mr. Martinez noted that the finance committee had met and discussed all BARS.

- a. BAR 523-000-1516-0012 was an increase of \$22,147 for reading and technology. The motion to approve the BAR was made by Mr. Maxwell and second by Mr. Bixby. The motion was then approved by unanimous vote as indicated by Mr. Lackey.
- b. BAR 523-000-1516-0013 was an increase in SEG of \$287,468. The motion to approve the BAR was made by Mr. Maxwell and second by Mr. Bixby. The motion was then approved by unanimous vote as indicated by Mr. Lackey.
- c. BAR 523-000-1516-0014 was an increase in salary and benefits. The motion to approve the BAR was made by Mr. Maxwell and second by Mr. Bixby. The motion was then approved by unanimous vote as indicated by Mr. Lackey.
- d. BAR 523-000-1516-0015 A motion to approve the BAR was made by Mr. Maxwell and second by Mr. Bixby. The motion was then approved by unanimous vote as indicated by Mr. Lackey.

**VII. Principal's Report- Ms. Arlene Trujillo**

- A. **Calendar-** Mrs. Trujillo began to explain the calendar of events to the board.
- B. **Title I -** Mrs. Trujillo then noted that the title I money would be increasing due to the increase in numbers of students, which can be attributed to parent involvement and academics. She added that they would have money to buy computers and equipment for the students and needed the board approval. Mr. Maxwell made a motion to approve and the motion was second by Mr. Bixby and passed unanimously.

**VI. Directors Report –** At this time Mr. Martinez had nothing to report.

**VII. President's Report–** Mr. Lackey at this point noted that he was working on putting something together for the kids in order to get them paid again. He was looking for money for trainings on how to cope and education about violence. They noted that out of the students who had previously attended ATT and YBTT about 43 students have been involved in some way, in murders and 12 have been killed.

**VIII. Closed Session-** to discuss only Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)  
-None necessary

**IX. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)**

**X. Return to Open Session-** unnecessary

**XI. Vote --** unnecessary

**XII. Adjournment**

Meeting Adjourned at 5:23 p.m.

The next Governing Council Meeting will be held April 21, 2016 in accordance with the Regular meeting policies adopted by the Governing Board.

All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meetings Act, NMA Fifth Edition N2005.

The agenda was posted at least 72 hours in advance of the meeting

Administrator: Arlene Trujillo

Date: 4/21/2016