



**Academy of Trades and Technology
GOVERNING COUNCIL AGENDA**

Wednesday June 14th, 2017

5:00 pm

2551 Karsten Ct., SE Suite C, Albuquerque, NM 87102

- I. Call to Order
- II. Roll Call
- III. Adoption of June 14th, 2017 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of May 18th, 2017 Board Minutes (Discussion/Action)
- V. OPEN Community Forum
- VI. CEO/Principal's Report (Dr. Karen Sanchez-Griego Ed.D)
 - a. Renewal Application (Discussion/Action)
 - b. School Policies (Discussion/Action)
 - c. Contract School Lawyer (Discussion/Action)
- VII. Financial Report Chief Financial Officer (Alfred Martinez)
(note all items below have (Discussion/Action)
 - New GC member's affidavits.
 - Lee Maxwell affidavits
 - Resolution 2017-001 Removal of fixed assets from the depreciation schedule.
 - Maintenance Bar:
 - Maintenance Bar-Fund 23000 \$2,256.00
 - 523-000-1617-0028-M Fund 11000-1000
 - 523-000-1617-0029-M Fund 11000-2000
 - 523-000-1617-0030-M Fund 24101-1000
 - 523-000-1617-0031-M Fund 31701-4000
 - 523-000-1617-0033-M Fund 31600-4000
 - 523-000-1617-0034-M Fund 24106-1000
 - 523-000-1617-0035-M Fund 28203-1000
 - 523-000-1617-0036-M Fund 28190-2100
 - 523-000-1617-0037-M Fund 27141-2100
- VIII. President's Report (Henry Lackey)
 - a. Election of Officers (Discussion/Action)
- 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)

Next meeting to be held every third Thursday of the month with the next scheduled for July 16th 2017 at Academy of Trades & Technology 2551 Karsten Ct., SE Suite C, Albuquerque, NM 87102

XIII. Adjournment

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: _____

Date: _____

[Handwritten signature]
6/8/17