



**Academy of Trades and Technology**

**GOVERNING COUNCIL SPECIAL MEETING AGENDA  
Thursday, January 29, 2015**

**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 January 29, 2015 Special Governing Council Meeting Agenda (Discussion/Action)
- IV. Principal's Report (Discussion/Action) (Arlene Trujillo)
  - a. Charter Renewal
  - b. School Improvement Plan
  - c. Instructional Material Policy
- V. Closed Session
- VI. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- VII. Return to Open Session
- VIII. Action on Closed Session Executive Session (Discuss Personnel Matters)
- IX. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for February 19, 2015.  
All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meeting Act, OMA Fifth edition N2005.

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

Administrator: \_\_\_\_\_ Date: \_\_\_\_\_