



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Wednesday, May 14, 2014**

**6:00 pm**

**UNM Continuing Education Building  
1634 University Blvd. NE, Albuquerque, NM 87102  
Ph: (505) 765-5517 • Fax: (505) 765-5925**

- I. Call to Order
- II. Roll Call
- III. Adoption of May 14, 2014, Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of April 24, 2014, Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)\*\*
- VI. Principal's Report (Christopher Hotchkiss)
  - A. Graduation
  - B. Warm Body Count
  - C. Charter Renewal Update
  - D. Governing Board Training
  - E. Policy Committee (Tentative next board meeting June 9-12)
- VII. Financial Report (Alfred Martinez)
  - D. Finance Budget Review-approval
    - 1. No Finance committee report
    - 2. BAR- 523-000-1314-0023-I fund 24162 \$7,000
    - 3. BAR- 523-000-1314-0025-M Fund 11000 function 1000
    - 4. BAR- 523-000-1314-0026-M Fund 11000 function 2000
  - 2. President's Report (Henry Lackey)
- VIII. Closed Session
- IX. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- X. Return to Open Session
- XI. Action on Closed Session Executive Session (Discuss Personnel Matters)
- XII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for June 19, 2014.  
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: \_\_\_\_\_