



Academy of Trades and Technology

**GOVERNING COUNCIL AGENDA
Thursday, October 16, 2014**

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 October 16, 2014, Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of September 25, 2014 Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (Christopher Hotchkiss)
 - a. Warm Body Count
 - b. Charter Renewal Update
 - c. 40 Day Count/Enrollment
 - d. GRADS Grant
- VII. Financial Report (Alfred Martinez)
 - a. Finance Committee Report
 - b. BAR 523-000-1415-0002-IB \$463.00
- 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 November 20, 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: _____