

Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, November 17, 2016
4:00 p.m.
Conference Room
2551 Karsten Ct., Albuquerque, NM 87102
Phone: (505) 765-5517 Fax: (505) 765-5898

- I. Call to Order
Lee called the meeting was called to order at 5:05 pm.
- II. Roll Call
Present Lee Maxwell
 Harold Field
 Bruce, Alfred Martinez
 Karen S. Griego-Sanches,
 Henry Lackey

Guests Fern Pokagon
- III. Adoption of November 17th, 2016 Regular Governing Council Meeting Agenda
(Discussion/Action)
Lee asked for a motion to adopt the agenda for today's meeting. Bruce made the motion to accept the agenda and Harold seconded, motion carries.
- IV. Approval of October 20th, 2016 Regular Governing Council Meeting Minutes
(Discussion/Action)
Lee asked for a motion to approve the meeting minutes. Harold made the motion and Bruce seconded the motion, motion carries.
- V. Public Forum (5 minutes).
No public forum
- VI. CEO/Principal's Report
A. Attendance Report
CEO/Principal, Karen, presented her principal report and the board discussed the attendance report. The committee discussed the structure of the report and the information needed to improve the teacher's report.
B. Re-development of School Schedule
Karen distributed the Draft Master Schedule Spring 2016-2017 calendar and pointed out recommendations for the rest of the school year. Alfred mentioned that the award for YCC (grant) has been received.
C. School Structure
Seminars will be introduced on Fridays. Discussions were made concerning the school and questions were addressed by Karen. Discussion was made on the time of school and

transportation including a line item on the budget. Karen concluded with some accomplishments and handed out the New Mexico Public Education Commission Charter School Performance Framework packet for their review. Plans were made for a Board Retreat on December 11, 2016, beginning at 11 am.

VII. Financial Report

A. Bar 523-000-1617-0006-1B \$9,000

Alfred reviewed the Budget Summary with the board and discussion was made. The Budget Adjustment Request was distributed and the board discussed the report. Lee asked for a motion to pass the request of adjustment. Motioned by Harold and seconded by Bruce. Motion carries.

B. Approval to transfer unused furniture to other charter schools

Alfred distributed Resolution Number 2017-2002 for discussion and approval.

Discussion was made about the equipment and other items that need to be depleted.

Motion to adopt this resolution was made by Bruce and seconded by Harold. Resolution adopted.

VIII. President's Report

Henry gave his president's report. He addressed an issue first. He then complimented CEO/Principal Karen and pointed out areas of accomplishments. Karen spoke and Alfred backed up her efforts.

IX. Closed Session

Lee called for a vote for closed a session, vote unanimous at 5:54 pm. Meeting convened with motion by Harold, and seconded by Bruce. Item discussed by board in closed session was item X.

X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)

Henry discussed the meeting approval

XI. Adjournment

Meeting was adjourned at 6:19 pm.

Respectfully submitted,
Fern Pokagon
Recording Secretary