



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, April 24, 2014
6:00 p.m.
Conference Room
2551 Karsten Ct. SE Suite C, Albuquerque NM, 87102
Phone: (505)765-5517 Fax :(505)765-5898

- I. **Call to Order-** The meeting was called to order at 6:00 pm by Henry Lackey

- II. **Roll Call**
 - Present:** Henry Lackey-President
Lee Maxwell-Vice President
Bruce Bixby-Governing Council Member
Al Martinez
Christopher Hotchkiss
 - Excused:** Rudy Sporing- Governing Council Member
Richard Winterbottom-Governing Council Member
 - Guests:** Elizabeth Franco
Mathew Franco
Chastity Garcia-Sanchez
Luis Alvidrez
Christina Alarid

- III. **Adoption of April 24, 2014 Governing Council Agenda (Discussion/Action)-**

Mr. Maxwell made a motion to approve the April 24, 2014 agenda with the addition of BAR #6 as noted by Mr. Martinez. The motion was second by Mr. Bixby and passed by unanimous vote as indicated by Mr. Lackey.

- IV. **Approval of March 27, 2014 Regular Governing Council Meeting Minutes (Discussion/Action)-**

At this point Mr. Maxwell made a motion to table the Minutes for March 27, 2014 until further review.

- V. **Public Forum-** No Public Forum Necessary

VI. Principal's Report- Mr. Christopher Hotchkiss

- A. Warm Body Report-** Mr. Hotchkiss at this point reported that the attendance is anywhere between 47-60 students here per day. He added that several home visits are done for those students who have been missing and cannot be reached by phone or any other means. Also for those students who have expressed desire to drop out of school completely he noted that the social worker had been given directive to go ahead and take them registration packets for next school year.
- B. Charter Renewal-** Mr. Hotchkiss then reported on a charter renewal. He noted that he has been attending the charter renewal meetings including a PLC meeting where he submitted integrated lesson plans. He added that Leadership team had also been discussing goals and had been working toward goal number 6/7 by reviewing short cycle data. Goal 9 is being met through the relationship survey, which resulted in an 85% positive relationship opinion among the student body.

Mr. Hotchkiss then reported a meeting for the charter renewal May 1 at CES at 9:00 to go over application submittal.

- C. Alternative Demonstration of Competency (Discussion/Action)-** Mr. Hotchkiss began by presenting the board with the information grid on alternative displays of competency and which may be acceptable for our students in the case that they have failed their state tests. Mr. Hotchkiss said, for some student s being able to have an alternative way to get a state issued diploma. After review of the grid Mr. Bixby questioned whether rubrics were available for the listed alternative displays to enforce a standard achievement with no bias or weight on the teachers to give credit that was not earned. Mr. Hotchkiss said that he feels that the projects would be teacher driven and being that they would be the one signing off on the credit in the end, they should be able to grade on a scale he/she is comfortable with. Mr. Lackey then noted that his only concern is that the alternative display should only be offered to those who are competent in the subject area he/she is attempting credit for . He noted that the students should only receive diplomas if they can read and write well.

After some discussion of the Alternative Display of Competency, Mr. Maxwell made a motion to accept the grid with the change in the third option to include a 95% attendance requirement exclusive of excused absences and with the addition of a Principal signature line. The motion was second by Mr. Bixby and passed unanimously as indicated by Mr. Lackey.

VII. Financial Report- Mr. Alfred Martinez, Luis Alvidrez, Chastity Garcia-Sanchez

- D. Finance Budget Review-** At this time Mr. Alvidrez and Ms. Garcia-Sanchez reviewed the budget review via slide show.

E. BARS-

1. 523-000-1314-0018-I \$8,988 The motion to approve the BAR was made by Mr. Maxwell and Second by Mr. Bixby. The motion was put to vote by Mr. Lackey and passed unanimously, indicated also, by Mr. Lackey.
2. 523-000-1314-0019-I \$1,894 The motion to approve the BAR was made by Mr. Maxwell and Second by Mr. Bixby. The motion was put to vote by Mr. Lackey and passed unanimously, indicated also, by Mr. Lackey.
3. 523-000-1314-0020-I \$47,431 The motion to approve the BAR was made by Mr. Maxwell and Second by Mr. Bixby. The motion was put to vote by Mr. Lackey and passed unanimously, indicated also, by Mr. Lackey.
4. 523-000-1314-0021-D (\$766) The motion to approve the BAR was made by Mr. Maxwell and Second by Mr. Bixby. The motion was put to vote by Mr. Lackey and passed unanimously, indicated also, by Mr. Lackey.
5. 523-000-1314-0022-I \$3,854 The motion to approve the BAR was made by Mr. Maxwell and Second by Mr. Bixby. The motion was put to vote by Mr. Lackey and passed unanimously, indicated also, by Mr. Lackey.

VIII. President's Report- Mr. Henry Lackey

Mr. Lackey, at this time, noted that he did not have any information for the Presidents report.

IX. Closed Session- to discuss only Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)- No closed Session Necessary

X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)

XI. Return to Open Session- Unnecessary

XII. Adjournment

Meeting Adjourned at 6:58 p.m.

The next Governing Council Meeting will be held May 15, 2014 in accordance with the set meeting date of the third Thursday of the month.

All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meetings Act, OMA Fifth Edition N2005.

The agenda was posted at least 72 hours in advance of the meeting

Administrator:_____

Date:_____