



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, March 19, 2015
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

Bruce Bixby-Governing Council Member

Lee Maxwell-Vice President

Al Martinez

Arlene Trujillo

Excused: Richard Winterbottom- Governing Council Member

Harold Field- Governing Council Member

Guests: Christina Alarid

III. **Adoption of March 19, 2015 Governing Council Agenda (Discussion/Action)-**

Mr. Martinez requested one correction as well as two additions to the agenda. He asked that BAR 523-000-1415-0012-I be changed to 523-000-1415-0013-I and also to add BAR's 523-000-1415-0014 and 523-000-1415-0015 to the finance section of the agenda. A motion to adopt the March 19, 2015 agenda with the above requested amendment was then made by Mr. Bixby. The motion was second by Mr. Maxwell and passed by unanimous vote as indicated by Mr. Lackey.

IV. **Approval of February 19, 2015 Regular Governing Council Meeting Minutes (Discussion/Action)-**

After some review Mr. Bixby made a motion to adopt the Minutes for February 19, 2015. The motion was second by Mr. Maxwell and passed unanimously by vote as indicated by Mr. Lackey.

VII. Principal's Report- Ms. Arlene Trujillo

- A. Enrollment/Warm Body Count**– Ms. Trujillo began by reporting that the enrollment has been going up and down with a record of 89 present and a low of about 65 in the more recent weeks. She continued to report that several students are coming to us through Rio Grande High School through the truancy officer who appreciates the work we do for our students. Mrs. Trujillo then continued to report that along with those students who are coming in, we have also taken a lot of students out who were not attending.
- B. Charter Renewal Update**- Mrs. Trujillo then noted that the school has been working with PEC and negotiations for the contract with the school should start soon and will be presented to the board for review after the negotiations have taken place.

V. Financial Report- Mr. Alfred Martinez

- A.** At this time Mr. Martinez noted that they had met as a finance committee at 5:00 to discuss budget as of 2/28/2015.
- B.** BAR 523-000-1415-0008-I Fund 11000-\$712 is a unit value increase for FY 2014-15. The motion was made by Mr. Maxwell and second by Mr. Bixby to approve the BAR . The motion was then passed unanimously by vote as indicated by Mr. Lackey.
- C.** BAR 523-000-1415-0009-M from fund 28190- is a maintenance bar to move money within the account. A motion was made by Mr. Maxwell and second by Mr. Bixby to approve the BAR. The motion was then passed unanimously by vote as indicated by Mr. Lackey.
- D.** BAR 523-000-1415-0010-I \$2,649.00 SB-9. A motion was made by Mr. Maxwell and second by Mr. Bixby to approve the BAR. The motion was then passed unanimously by vote as indicated by Mr. Lackey.
- E.** Bar 523-000-1415-0011-I from fund 24101 \$29,886 A motion was made by Mr. Maxwell and second by Mr. Bixby to approve the BAR. The motion was then passed unanimously by vote as indicated by Mr. Lackey.
- F.** Bar 523-000-1415-0012-I Fund 24154 \$11,786 A motion was made by Mr. Maxwell and second by Mr. Bixby to approve the BAR . The motion was then passed unanimously by vote as indicated by Mr. Lackey.
- G.** Approval of Resolution 2015-0003 is for the disposition of Supply Assets, in the form of computers that are too old and are no longer working, some of which were purchased about 10 years ago when the school was new.

- VI. President's Report**– Mr. Lackey at this point reported that the board had been under a microscope as well with questions about things like attendance issues, missing files, or even day to day operations. The board is doing a good job but needs to maybe have a retreat or something to get all the priorities aligned as a board. Mr. Martinez then noted that the National Charter Conference was coming up in the near future if the board felt that they should attend we could get that in the works. Mr. Lackey said that would be a great idea and asked to start on that ASAP. Mrs. Trujillo then invited the board members to a scheduled

field day the Friday before spring break to get in touch with the students and staff in a positive environment.

VII. 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.

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

IX. Return to Open Session- Not necessary

X. Action on Closed Session –Not necessary

XI. Adjournment

Meeting Adjourned at 6:31 p.m.

The next Governing Council Meeting will be held April 16, 2015 in accordance with the Regular meeting policies adopted by the Governing Board.

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

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

Administrator: _____ Date: _____