



Academy of Trades and Technology  
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES  
Thursday, September 25, 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  
Harold Field-Governing Council Member  
Bruce Bixby-Governing Council Member  
Al Martinez  
Christopher Hotchkiss  
**Excused:** Richard Winterbottom- Governing Council Member  
**Guests:** Sandy Beery  
Inez Archuleta  
Elizabeth Franco
  
- III. **Adoption of September 25, 2014 Governing Council Agenda (Discussion/Action)-**  
Mr. Maxwell made a motion to adopt the September 25, 2014 agenda as presented. The motion was second by Mr. Field and passed by unanimous vote as indicated by Mr. Lackey.
  
- IV. **Approval of August 4, 2014 Regular Governing Council Meeting Minutes (Discussion/Action)-**  
At this point Mr. Maxwell made a motion to table the Minutes for August 4, 2014. The motion was second by Mr. Field and passed unanimously by vote as indicated by Mr. Lackey.
  
- V. **Public Forum-** At this time Ms. Inez Archuleta, Science Instructor, reported to the board about her recent field trips and projects her students have been involved in. She noted, the refuge manager from fish and game wants to work with the students more and will be a great opportunity for them.

**VI. Principal's Report- Mr. Christopher Hotchkiss**

**A. Warm Body Count/Enrollment-** Mr. Hotchkiss went over the warm body report with the board and noted, one of the weeks had been a little different due to MAPS testing. He continued by reporting that the average attendance was between 50-60% daily.

**B. Charter Renewal-** Mr. Hotchkiss noted that he had Mr. Dan Pizarro on the assignment of getting 145 signatures before 40<sup>th</sup> day for the Charter Renewal. He added that submission of the signatures was planned for Monday, October 1 with the PED site visit following on Tuesday, October 2.

**C. Recruitment-** No new information was reported.

**D. Policies, Procedures, and Resolutions (Discussion/Action)-**

**1. Resolution 15-002-** After board review a motion was made by Mr. Field to approve the resolution. The motion was second by Mr. Maxwell. The motion passed by unanimous vote as indicated by Mr. Lackey.

**2. Statement of Governing Body to Consult with PED Affidavit-** The motion to accept the statement as presented was made by Mr. Maxwell and second by Mr. Bixby. The motion was then voted on with a unanimous result for the motion as indicated by Mr. Lackey.

**3. Affidavit of Governing Board Member Harold Field-** At this point Mr. Maxwell made a motion to approve the new board member. The motion was second by Mr. Bixby and passed unanimously as indicated by Mr. Lackey.

**VII. Financial Report- Mr. Alfred Martinez**

**A. Finance Budget Review-** At this time Mr. Martinez noted that the finance committee had met.

**1. BAR 523-000-1415-0001-IB-**Mr. Field at this point made a motion to approve the bar as presented. Mr. Bixby second the motion and it was passed unanimously as indicated by vote by Mr. Lackey.

**VIII. President's Report- Mr. Henry Lackey – Not necessary**

**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)

**A motion to go into closed session was made by Mr. Maxwell and second by Mr. Field and passed unanimously as indicated by Mr. Lackey.**

**Present: Henry Lackey**

**Lee Maxwell**

**Harold Field**

**Bruce Bixby**

**Closed Session: 7:47p.m.**

**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-** All Present 7:54 p.m. No motion necessary on Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8) as discussed in closed session.

**XII. Adjournment**

Meeting Adjourned at 7:55 p.m.

The next Governing Council Meeting will be held October 16, 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: \_\_\_\_\_

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