



Academy of Trades and Technology

GOVERNING COUNCIL MEETING MINUTES

Thursday, April 20, 2017

5:00 pm

Conference Room

2551 Karsten Ct. SE

Suite D, Albuquerque, NM 87102

Ph: (505) 765-5517 • Fax: (505) 765-5925

- I. Call to Order
The meeting was called to order at 5:05 pm

- II. Roll Call
 - Members
 - Henry Lackey
 - Harold Field
 - Bruce Bixby
 - Alfred Martinez
 - Karen Sanchez-Griego

 - Visitors
 - Tracy Fabre
 - Dana Flores
 - Inez Jacobs
 - Angelica Padilla
 - Rick Padilla
 - Fern Pokagon

- III. Adoption of April 20th, 2017 Regular Governing Council Meeting Agenda (Discussion/Action)
The agenda was approved by the board and adopted.

- IV. Approval of March 16th, 2017 Board Minutes (Discussion/Action)
After receiving the complete minutes and review, the board approved and adopted the minutes.

- V. OPEN Community Forum

Tracy Fabre gave her presentation.

- VI. CEO/Principal's Report, (Dr. Karen Sanchez-Griego Ed.D)
 - a. Attendance Report
Dr. Griego started her report with announcing the current attendance for the school and she mentioned there continues to be progress. Dr. Griego also informed the board that a person has been interviewed to replace another employee whom has left the state.
 - b. Reduction in Force Plan
Dr. Griego distributed information and reviewed it with the board concerning the plan.
 - c. PARCC update
Dr. Griego mentioned to the board that the next PARCC testing will be the following week.
 - d. Renewal Application Meeting June 6th, 2017
The board was informed of the renewal date for their information. Dr. Griego also mentioned that there will be a State visit coming up soon.
- VII. Financial Report, Chief Financial Officer (Alfred Martinez)
Alfred informed the board that there was no report since the Finance Committee did not meeting due to no quorum.
- VIII. FY 2018-19 Proposed Budget (Discussion/Action)
Alfred presented the two bars for review and approval
 - a. 523-000-1617-0016-IB Fund 31700 \$2,836
There was a motion made by Harold to approve this bar and seconded by Bruce, motion carries.
 - b. 523-000-1617-0017-I Fund 24101 \$3,051
Bruce made a motion to approve the funding for this bar and the motion was seconded by Harold, motion carries.
- IX. President's Report, (Henry Lackey)
No report
- X. Vote in New Board Members (Discussion/Action)
President Lackey presented the following people Rick Padilla, Angelica Padilla, and Tracy Fabre to the board for approval to become board members. Each individual introduced themselves and gave some professional background information. Motions were made by the board members and the individuals were approved for board members.
- XI. Closed Session
President Lackey asked for a motion to adjourn for a closed session. Motion was made by Bruce and seconded by Angelica, board approved closed session at 5:55 pm.
- XII. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
None

XIII. Return to Open Session

The board motioned and approved to return to open session at 7: pm.

XIV. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)

None

XV. Next meeting to be held every third Thursday of the month with the next scheduled for May 18th, 2017 at UNM Continuing Education

XVI. Adjournment

The meeting was adjourned at

Respectfully submitted,
Fern Pokagon

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

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

Administrator: _____

Date: _____