



Academy of Trades and Technology

**GOVERNING COUNCIL AGENDA
Thursday, October 20, 2016**

5:00 pm

Conference Room

2551 Karsten SE Suite C, Albuquerque, NM 87102

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

- I. Call to Order
- II. Roll Call
- III. Adoption of **October 20, 2016** Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of **September 26, 2016** Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (Karen Griego-Sanchez)
 - A. Web-Site Presentation
 - B. Attendance Report
 - C. Principal's Report
 - D. Organizational Chart (Discussion/Action)
- VII. Financial Report (Alfred Martinez)
 - A. Finance Committee Report.
 - B. Action item *FY 2016-17 Amendment to the Lease with Option to Purchase* dated November 18, 2011. (Discussion/Action)
 - C. Maintenance Bars 523-0000-1617-0004-M (11000-2000) (Discussion/Action)
 - D. Initial Budget Bars 523-0000-1617-0005-IB (31200-4000) (Discussion/Action)
- VIII. President's Report (Henry Lackey)
- IX. Closed Session
- X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- XI. Return to Open Session
- XII. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
- XIII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for **November 17, 2016**.

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 hrs. in advance of the meeting.

Administrator: _____

Alfred Martinez

Date: _____

10/17/16