

Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, October 20, 2016
4:00 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**
Meeting was called at 5 pm to order by President Henry Lackey.

- II. **Roll Call**

Present	Henry Lackey, President Lee Maxwell—Vice President Harold Field—Governing Council Karen Griego--Principal Alfred Martinez
Excused	Richard Winterbottom—Governing Council Member Bruce Bixby—Governing Council Member
Guests	Elizabeth Franco, Fern Pokagon, Joel Sexton, Dante Garcia

- III. **Adoption of October 20, 2016 Regular Governing Council Meeting Agenda**
Henry asked for a motion to adopt the October 20, 2016 agenda. Motion to adopt was made by Lee and seconded by Harold, motion carries.

- IV. **Approval of September 26, 2016 Regular Governing Council Meeting Minutes**
After some discussion about the format of the meeting minutes, the board approved the September 26, 2016 minutes.

- V. **Public Form**
Dante Garcia and Joel Sexton with Rising Sons, presented the updated the board about the website. Discussion was made about the link and the need to have access after going live. They emphasized on the Vision Builder and discussion was made for services provided while tying it to the school. It was decided to have pictures of board members to be included on the website as well as the meeting minutes has its own section. Changes made have been accepted.

- VI. **Principal's Report**
Karen Griego, principal, gave her report for the School board with statistics and attendance rates. She mentioned that work is being done to better the increase of attendance. Karen updated the board on the curriculum, professional development for 2016, and the need to improve on parent/teacher conference/home visits. Henry directed Karen to add to her future reports the update on attendance per teacher. Discussion was made on the flow charts that were presented to the board.

VII. Financial Report

Alfred Martinez reported on the school's current expenditures versus the budget. Harold mentioned that the finance committee had review in detail the financial statements, and pointed out the simplification of the reports.

After Alfred spoke on the resolution for the lease to purchase, a motion was made by Lee to amend the lease with option to purchase and seconded by Harold, motion carries. Henry asked for a motion to approve the Maintenance Bars 523-0000-1617-0004-M (11000-2000). Motion to approve was made by Harold and seconded by Lee, motion carries. A motion was made for approval of the Initial Budget Bar 523-0000-1617-0005-IB (31200-4000) by Lee and seconded by Harold, motion carries.

VIII. President's Report

Although Henry did not have anything to report he addressed an item that was mentioned in the principal's report that from today's meeting concerning the support from the board to the school. Other discussions were made about some comments and concerns about the school.

IX. Closed Session

Henry called for a motion for a closed session at 4:06 pm and dismissed guests. Lee made the motion and Harold seconded the motion. At 4:24 pm, there was a motion to return from closed session by Lee and seconded by Harold. Henry mentioned there was Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2) discussed and no action on closed session executive were made.

X. Adjournment

The meeting was adjourned at 4:25 pm President Lackey.

ACTION ITEMS:

Rising Sun to continue to work on the website and keep the board updated

Karen—to add update on attendance per teacher to her statistics in her future reports

Henry and Karen—take a look at the flow chart and decide which is best

Respectfully submitted,

Fern Pokagon
Recording Secretary