



Academy of Trades and Technology  
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES  
Monday, September 26, 2016  
9:00 a.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 9:00 am 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  
Arlene Trujillo  
Karen Griego
  - Excused:** Richard Winterbottom- Governing Council Member
  - Guests:** Elizabeth Franco
  
- III. **Adoption of September 26, 2016 Special Governing Council Agenda (Oiscussion/Action)-**

After quick review, a motion to adopt the August 18, 2016 agenda as presented, was made by Mr. Field. The motion was then second by Mr. Maxwell and passed by unanimous vote as indicated by Mr. Lackey.
  
- IV. **Approval of August 18, 2016 Governing Council Meeting Minutes (Discussion/Action)-**

Mr. Field made a motion to adopt the August 18, 2016 minutes as amended. The motion was second by Mr. Maxwell and passed unanimously by vote as indicated by Mr. Lackey.
  
- V. **Public Forum-** Mr. Field brought up the discussion of minutes and what needs to be disclosed. Mrs. Trujillo said that she talked to the Attorney General and found out that we do not need to include to put every word in the minutes. We can put an action item but no commentary. In future minutes the notes will include statements like, "and comments were made by" and "particular item of discussion and no action required or action required".

VI. Principals Report – Mrs. Trujillo spoke with the Attorney General about the use of personal emails and it is up to the board whether they want to use their personal email or a school email. Harold proposed the board use personal emails and Lee seconded the motion.

VII. Financial Report - None

VIII. President's Report - None

Mr. Lackey then noted that this meeting needed to go into closed session.

IX. Closed Session- to discuss only Limited Personnel Matters pursuant to NMSA 1978 10-15-h. (2) - A motion to go into closed session was made at 9:16 a.m. by Mr. Field and second by Mr. Maxwell. Motion approved unanimously as indicated by Mr. Lackey.

Roll Call: Mr. Lee Maxwell- Yes

Mr. Harold Field- Yes

Mr. Bruce Bixby- Yes

Guest in closed session: Mrs. Arlene Trujillo

Mrs. Karen Griego

Mr. Alfred Martinez

X. Return to Open Session-

Return to open session at 9:22 a.m.

Roll Call: Mr. Lee Maxwell- Yes

Mr. Harold Field- Yes

Mr. Bruce Bixby- Yes

XI. Action on Closed Session - Henry signed the contract for the new Principal, Karen Griego, who also signed the contract.

XII. Adjournment- Mr. Lackey said the meeting was adjourned at 9:46 a.m.