



Academy of Trades and Technology

GOVERNING COUNCIL MEETING MINUTES

Thursday, December 15, 2016

11:30m

NEXUS Conference Room

4730 Pan American Fwy East

Suite D, Albuquerque, NM 87102

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

- I. Call to Order
Meeting was called to order by Henry at 12:45 pm

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

Absent Lee Maxwell
Guest Fern Pokagon

- III. Adoption of December 15th, 2016 Regular Governing Council Meeting Agenda
(Discussion/Action)
The agenda was approved

- IV. Approval of November 17th, 2016 Regular Governing Council Meeting Minutes
(Discussion/Action)
Corrections to the minutes and recommendation were made to include votes for the closed session in the minutes. Motion to approve was made by Bruce and seconded by Harold. Motion carries.

- V. Public Forum (5 Min)
No Public Forum

- VI. CEO/Principal's Report (Dr. Karen Sanchez-Griego Ed.D)
 - a. Attendance Report
 - b. Update on School Academics/ Vision Builders Executive Members
No report

- VII. Financial Report/Chief Financial Officer (Alfred Martinez)
 - a. ~~Review school contract Sandy Beery~~
 - b. FY 2016-17 Budget Review
 - c. FY 2016-17 *Reduction in Force Policy (RIF)*
 - d. Bar 523-000-1617-0007-IB Fund 31200 \$50,801
 - e. Bar 523-000-1617-0008-D Fund 14000 (\$2,841)

Alfred distributed the Budget Summary Report and the board reviewed the line items. He explained there is a new hire and he also mentioned the hits for the budget. Alfred spoke on the HB33 and Capital SB9 for improvements for the school. There was a request for a motion to approve the increase of \$50,000. Motion was made by Harold and seconded by Bruce. Motion carries.

- VIII. President's Report (Henry Lackey)
No Report

- IX. Closed Session
No closed session

- X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
No discussion

- XI. Return to Open Session
No closed session

- XII. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
No action

- XIII. Adjournment
The meeting was adjourned by Henry at 1:01 pm.

Respectfully submitted,
Fern Pokagon, Recording Secretary