



Academy of Trades and Technology

GOVERNING COUNCIL MEETING MINUTES

Thursday, February 16, 2017

11:30m

2551 Karsten Ct. SE

Suite D, Albuquerque, NM 87102

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

- I. Call to Order
Henry called the meeting to order at 5:05 pm

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

Visitors: Fern Pokagon
Inez Jacobs
Dana Flores

- III. Adoption of February 16, 2017, Regular Governing Council Meeting Agenda
(Discussion/Action)
After some discussion about the agenda, the board adopted the agenda unanimously.

- IV. Approval of January 19, 2017, Regular Governing Council Minutes
(Discussion/Action)
The board adopted the minutes unanimously

- V. CEO/Principal's Report
 - a. Attendance Report
Karen gave the updated report
 - b. Reduction in Force Plan

The board looked at the policy in the last meeting, and there is still a need have a plan in place for the school. Discussion was made concerning the teacher/student ratio problem. The school is losing enrollment. Karen requested input from the board concerning the enrollment issue. Discussion was made concerning the need for a receptionist and the need for someone to be present in the front area.

c. NMPED (State Visit) Update

Karen felt it went well and the faculty agreed that this visit was beneficial to everyone.

d. Bullying Policy

Karen mentioned that she is still looking into the policy. Henry asked the Policy to be changed to Anti-bullying Policy

The visitors updated the board of some projects that are taking place now for the students. They encouraged the board to visit their building to see the projects that are being done by the students. They also mentioned they are finding ways to help students to be funded.

An overall report was given by Karen in aspects of using new material and new hires. She updated on the reading level of the students. The percentages of the growth for the students were presented and how to improve. There will be a health fair in the future plans.

VI. Financial Report

a. Professional Service Agreement—Matthews Fox, PC

Alfred presented this agreement for approval, however, Henry informed there is no action item on the agenda, so it has been tabled until the next meeting.

b. Bar Fund 23000 Activity Account (Internal Bar)

This bar is to budget activity funds collected and was approved by the board unanimously.

Alfred gave the financial report and spoke on the Cash Recapture. He informed the board of the standings now concerning the budget. Harold added the information about the tax collections and financial status from other businesses. Alfred spoke about the reduction of 2 percent for the following school year and negotiations are being made and discussion was made concerning the reduction.

Bruce asked a question concerning the information on the New Mexico Coalition of Educational Leaders summary and it was addressed.

VII. President's Report

Henry mentioned he did not have a report but he requested have the website to be edited for typos to look professional. He also asked about the NWEA testing and shared how it would affect future negotiations.

VIII. Closed Session

None

IX. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)

None

X. Return to Open Session

None

XI. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
None

XII. Adjournment
The meeting was adjourned at 6:17 pm.

Recording Secretary,
Fern Pokagon