



- 10:18am

**Academy of Trades and Technology  
GOVERNING COUNCIL AGENDA  
Saturday July 15<sup>th</sup>, 2017  
10:00am  
3824 Spyglass Loop  
Rio Rancho, NM 87124**

PED MEETING  
OCT 5, 2017  
Board members  
needed

L.P.  
Dick  
Sec. Angelica  
Treasurer  
Harold.

- I. Call to Order ✓
- II. Roll Call ✓ *all present*
- III. Adoption of July 20<sup>th</sup> 2017 Regular Governing Council Meeting Agenda (Discussion/Action) @ *7/15/17 adopted.*
- IV. - Approval of June 14<sup>th</sup>, 2017 Board Minutes (Discussion/Action) *subject to 7/15/17 adopted. Next weekend.*
- V. OPEN Community Forum
- VI. CEO/Principal's Report (Dr. Karen Sanchez-Griego Ed.D)
  - a. Renewal Application PED Visit October 5<sup>th</sup>, 2017 (Discussion/Action) ✓
  - b. School Policies (Discussion/Action) *passed adopted.*
  - c. Review of Master Schedule; outline of schools first days & Academic Pathways for school year 2017-2018 *added Justice program. Enrollment a little over a hundred.*
  - d. Pay scales - *all will send presentation TO KAREN.*
- VII. ✓ Financial Report Chief Financial Officer (Alfred Martinez)
  - a. approval of bar for fund 24162 in the amount of \$50,193 (Discussion/Action) *approved*
- ✓ VIII. President's Report (Henry Lackey)
  - ← a. Election of Officers (Discussion/Action) *HENRY, President.*
  - b. Building usage agreement between the school and Juquin (Discussion/Action) →
- IX. Closed Session *Referring to PERRY. KAREN work w/ PE teacher TO monitor Juquin.*
- 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)

Next meeting to be held every third Thursday of the month with the next scheduled for August 17<sup>th</sup> 2017 at Academy of Trades & Technology 2551 Karsten Ct., SE Suite C, Albuquerque, NM 87102

XIII. Adjournment ~~10:30pm~~ *10:30pm. ended.*

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: \_\_\_\_\_  
Date: \_\_\_\_\_