



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, December 15th, 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
- II. Roll Call
- III. Adoption of December 15th, 2016 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of November 17th, 2016 Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)
- VI. CEO/Principal's Report (Dr. Karen Sanchez-Griego Ed.D)
 - a. Attendance Report
 - b. Update on School Academics/ Vision Builders Executive Members
- 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)
- VIII. President's Report (Henry Lackey)
- IX. Closed Session
- 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)
- XIII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for January 19th, 2017.

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: _____

Academy of Trades & Technology

Board Retreat

December 15th, 2016

Directly Following ATTHS Regular Board Meeting at 11:30am

NEXUS Conference Room

4730 Pan American Fwy east,

Suite D, Albuquerque, NM 87109

Agenda

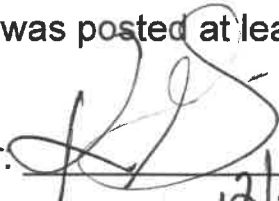
- I. Board overview
- II. Purpose of the Charter (Action Plan including new school schedule)
- III. Overview/ additions/ subtractions of the NMPED (Sandy Berry)
Renewal Packet on-going work
- IV. Framework (including skill set for students)
- V. New Organizational Structure
- VI. Evaluation of the CEO/ Principal

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: _____


12/8/14