

Revised



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, January 19th, 2017

5:00 pm

Conference Room

2551 Karsten SE Suite C, 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. Public Forum (5 Min)
- V. CEO/Principal's Report (Dr. Karen Sanchez-Griego Ed.D)
 - A. Presentation from Vision Builders Student Board
 - B. Attendance Report
 - C. Update on School Schedule
 - D. PED Visit February 7th, 2017
- VI. Financial Report Chief Financial Officer (Alfred Martinez)
 - a. Bar 523-000-1617-0009-ID Fund 11000 Decrease (22,090)
- VII. President's Report (Henry Lackey)
 - A. Review and Approve Reduction in Force Policy
 - B. Reduction in Force Plan for school year 2017-2018
- VIII. Closed Session
- IX. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- X. Return to open session
- XI. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
- XII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for Thursday February 16th, 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:

1/17/17