



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, November 17th, 2016

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 November 17th, 2016 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of October 20th, 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. Re-development of school schedule
 - C. School Structure
- VII. Financial Report Chief Financial Officer (Alfred Martinez)
 - A. Bar 523-000-1617-0006-1B \$9,000
 - B. Approval to transfer unused furniture to other charter schools.
- VIII. President's Report (Henry Lackey)
- IX. Closed Session
- X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- XI. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for December 15th, 2016.

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:

11/14/16