



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, March 16th, 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 March 16<sup>th</sup>, 2017 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of February 19<sup>th</sup>, 2017 Board Minutes (Discussion/Action)
- V. OPEN Community Forum
- VI. CEO/Principal's Report (Dr. Karen Sanchez-Griego Ed.D)
  - A. Attendance Report
  - B. Reduction in Force Plan
  - C. NWEA update
  - D. 2017-2018 Letters of Intent Dr. Sanchez-Griego Ed.D (Discussion/Action)
  - E. Professional Service Agreement (Discussion/Action)
- VII. Financial Report Chief Financial Officer (Alfred Martinez)
  - A. Finance Committee Report
  - B. Bars (Discussion/Action)
    - i. 523-000-1617-0011-I Audited Cash Balance Fund 11000 (\$ 85,702)
    - ii. 523-000-1617-0012-I Audited Cash Balance Fund 14000 ( \$4,488)
- 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 April 20th, 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.

Initiator:

  
3/6/17