



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, March 15, 2018**

**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 15<sup>th</sup>, 2018 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of February 15<sup>th</sup>, 2018 Board Minutes (Discussion/Action)
- V. Open Community Forum
- VI. CEO/Principal's Report Greta Roskom
  - A. Approval of updated Alternative Demonstration of Competency Plan. (Discussion/Action)
- VII. Financial Report Chief Financial Officer (Alfred Martinez)
  - A. Resolution to Transfer textbooks to public charter schools and district schools. (Discussion/Action)
  - B. Resolution to reauthorize the transfer of weight equipment to UNM. Governing Council approved weight equipment transfer to SAHQ Charter High School on December 14, 2017. (Discussion/Action)
  - C. Resolution to Transfer construction equipment, and video equipment to Belen Public Schools, Digital Arts Charter School (DATA), Robert F. Kennedy (RFK). (Discussion/Action)
  - D. Approval of prior year invoice dated 1/20/2015 from SOARS investigation services in the amount of \$1,605.00. PO 15-0143
  - E. Approval of the Assignment of Lease Agreement with Option to Purchase and Owner Consent.
  - F. BARS
    - i. 523-000-1718-0016-M Function 1000
    - ii. 523-000-1718-0017-T Function 1000 to Function 2900 Emergency Reserve \$32,600.
    - iii. 523-000-1718-0019-M Function 2000
    - iv. 523-000-1718-0020-IB Fund 28203 \$175
    - v. 523-000-1718-0021-IB Fund 29102 \$6,215
    - vi. 523-000-1718-0022-I Fund 31600 \$34,049.
- VIII. President's Report Henry Lackey
  - A. Charter School Governing Body Changes
- IX. Closed Session
- X. Adjournment

Note all next meetings are to be held every third Thursday of the month with the next meeting with be held on Thursday April 19<sup>th</sup>, 2018.

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: \_\_\_\_\_