



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, February 15th, 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 February 15, 2018 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of January 18th, 2017 Board Minutes, regular meeting minutes. (Discussion/Action)
- V. OPEN Community Forum
 - A. Friends of ATTCHS
 - B. South Valley Prep-Presentation.
- VI. Director Report Principal (Greta Roskom)
 - A. Approval of updated Alternative Demonstration of Competency Plan. (Discussion/Action)
- VII. Financial Report Chief Financial Officer (Alfred Martinez)
 - A. (Discussion/Action) Resolution #3 approving the disposition of computers, monitors, and printers.
 - B. (Discussion/Action) Resolution #4 approving the transfer of fixed assets to South Valley Prep.
 - C. (Discussion/Action) Approval to transfer unused student activity funds in the amount of \$ 6,100.47 to principal fund (Funds to be used for students activities). (see attached)
 - i. Bar 523-000-1718-0011-I Fund 14000 \$ 7,386
 - ii. Bar 523-000-1718-0012-I Fund 31600 \$34,049
 - iii. Bar 523-000-1718-0013-I Fund 31701 \$ 3,950
 - iv. Bar 523-000-1718-0014-I Fund 23000 \$ 3,600
 - v. Bar 523-000-1718-0015-I Fund 11000 \$ 9,554
 - vi. Bar 523-000-1718-0016-D Fund 11000
- VIII. President's Report Henry Lackey
 - A. (Discussion/Approval)
 - i. Approval of Reassignment of Lease Purchase Agreement (LPA) to South Valley Prep.
 - ii. (Discussion) of unemployment request by former employee.
 - iii. (Discussion/Action) Resolution #5 approving the additional payments in the amount of \$120,000 of HB33 funds for Lease Reimbursement. Bar (Discussion/Action)
 - iv.
- 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 March 15th, 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:
