



Academy of Trades and Technology

GOVERNING COUNCIL MINUTES

Thursday, April 19, 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

The meeting was called to order by President Henry Lackey at 5:01

II. Roll Call

Present Henry Lackey

Bruce Bixby

Angelica Padilla

Rick Padilla

Greta Roskom

Absent Tracy Fabre

Harold Field

Richard Winterbottom

Guest Dana Flores

III. Adoption of April 19th, 2018 Regular Governing Council Meeting Agenda (Discussion/Action) Adoption of Agenda April 19th. Henry called for a motion to adopt the April 19th agenda, a motion was made by Angelica and seconded by Bruce. Motion carries.

IV. Approval of March 15th, 2018 Board Minutes (Discussion/Action) Henry called for a motion to adopt the March 15 minutes. A motion was made by Angelica and seconded by Rick. Motion carries.

V. Open Community Forum-None

VI. CEO/Principal's Report Greta Roskom

A. Principals Report (Discussion/Action)

- Will be doing teacher observations next week. Sandy Berry will upload the notes and finalize the evaluations for PED.
- A few staff and teachers have lined up definite jobs for next year. All attended the ACES job fair last week.
- We had a very successful Choice Fair last week. 17 schools, including Job Corps, participated several students signed up for schools they found interesting.
- We have taken the students on several field trips as a way of celebrating these last few weeks we all have left together.
- We are administering the PARCC this week and next to all of the underclassmen. Seniors are taking the Accuplacer as their graduation test. Those you cannot score high enough are taking the TABE at Gordon Bernell Charter School on Friday mornings.
- Upcoming Events
 - i. -Cinco de Mayo Potluck-May 3rd @ 6pm

- ii. Uncle Cliff's Field Trip-May 4th
- iii. Senior Field Trip to Main Event-May 10
- iv. Senior Dinner-May 16th @ 6pm at school
- v. GRADUATION-May 17th @ UNM Continuing Ed
- vi. Last day for all Students-May 29th
- vii. Last PD will be in April. Staff will be done on May 29th
- viii. NMPED approved SVP moving in to the building last week. They are positive to move in as soon as possible.

B. Waiver Request-Physical Education (Discussion/Action), Student needs one-half credit of P.E to graduate. A motion was made by Angelica and seconded by Rick. Motion carries.

VII. Financial Report, Chief Financial Officer (Alfred Martinez)

The budget summary was presented and reviewed, discussion regarding funds that will be reverting to PED.

A. BARS

- i. *523-000-1718-0024-I Fund 31701 \$ 3,950*
Bruce made the motion and seconded by Angelica. Motion carries.
- ii. *523-000-1718-0025-D Fund 27141 \$ 30,923*
Angelica made the motion and seconded by Bruce. Motion carries.
- iii. *523-000-1718-0026-T Fund 24106 Zero Balance*
Bruce made the motion and seconded by Rick. Motion carries.
- iv. *523-000-1718-0028-M Fund 24189 Zero Balance*
Bruce made the motion and seconded by Rick. Motion carries.
- v. *523-000-1718-0029-T Fund 24189 Zero Balance*
Angelica made the motion and seconded by Bruce. Motion carries.
- vi. *523-000-1718-0030-I Fund 31700 \$ 2,857*
Bruce made the motion and seconded by Angelica. Motion carries.
- vii. *523-000-1718-0031-I Fund 23000 \$ 700 Donated funds.*
Angelica made the motion and seconded by Rick. Motion carries.

VIII. President's Report, Henry Lackey-President presented a possible field trip for students to the Uranium Mining Museum in Grants New Mexico. He thought that some of the older students could find employment with the mine.

IX. Closed Session at 5:44 pm

X. Rollcall: Henry (yes), Angelica (yes), Rick (yes), and Bruce (yes)

XI. Return to open session at 6:12pm. Roll call to come out of closed session, Henry (yes), Bruce (yes), Rick (yes), Angelica (yes).

XII. Action in Closed Session Executive Session (Discuss Personnel Matters/Action)-The only action was discussion on limited personal matters.

XIII. Adjournment: The meeting was adjourned at 6:20 pm by Henry.