



Academy of Trades and Technology

GOVERNING COUNCIL MEETING MINUTES

Thursday, September 21, 2017

5:00 pm

Conference Room

2551 Karsten Ct. SE

Suite D, Albuquerque, NM 87102

Ph: (505) 765-5517 ● Fax: (505) 765-5925

- I. Call to Order
The meeting was called to order at 6:01 pm by presiding chairman.
- II. Roll Call
The board members in attendance were Harold Field, Bruce Bixby, Richard , Angelica Padilla, Rick Padilla
Visitors: Karen Sanchez-Griego, Alfred Martinez, Inez Jacobs, Don Estrada, Lorraine Cordova Hines, Rusty Davidson, Steve Gallegos, Dana Flores, Robert Torres, Fern Pokagon, Patty Matthews
- III. Adoption of September 21, 2017 Regular Governing Council Meeting Agenda (Discussion/Action)
The agenda was approved by the board and adopted.
- IV. Approval of July 15, 2017 and August 17, 2017 Board Minutes (Discussion/Action)
After receiving and reviewing both meeting minutes, the board approved and adopted the minutes.
- V. OPEN Community Forum
 1. Staff members were given time to speak concerning their positions and the renewal for the school. Suggestions were made to help to keep this school open (parents be involved, transportation for students, possible programs are being created in working with UNM and other entities). The board gave feedback.
- VI. CEO/Principal's Report, (Dr. Karen Sanchez-Griego Ed.D)
 - a. Approval of Renewal Application (Discussion/Action)

Dr. Griego spoke of the renewal application that was emailed to the board. The board discussed the different portions and input was made for updates. Lawyer Patty Matthews gave her advice for each portion respectively. The chairman of the meeting appointed Angelica to assist Dr. Griego with the data portion. The chairman also volunteered to focus on the first four pages of the application.

Mr. Alfred Martinez was given the floor to present the Charter School Renewal Application Budget Analysis draft. The board along with the lawyer discussed the need to make changes to the analysis for approval.

The chairman asked if there was a need to have another meeting concerning the renewal application on September 27, 2017. The board discussed the deadline of the renewal of the application which October 1, 2017; however, Dr. Griego would like to submit the application by September 29, 2017. Dr. Griego presented the signature pages but was told to delay action for closed session.

b. Approval of School Improvement Plan (Discussion/Action)

Dr. Griego presented the plan and she mentioned there is no need for discussion. However, she mentioned the involvement with the New Mexico DASH for improvement.

c. Decision of school to renew with State or approach APS (Discussion/Action)

Dr. Griego opened discussion on whether to renew with State or APS. The pros and cons for both were visited.

d. Signatures of Board for Renewal Application (Discussion/Action)

The chairman tabled this agenda item

e. School enrollment and attendance

No discussion

f. IDEA Approval of Budget (Discussion/Approval)

No discussion

VII. Financial Report

1. Mr. Martinez presented the 523-000-1718-0002-IB Fund 28190 \$1,500 for approval. Motion made by to approve and seconded. Approval was granted.
2. The next bar 523-000-1718-0003-I Fund 11000 \$60,442 was presented and a motion for approval was made and seconded. Approval was granted.

VIII. President's Report

1. Update on use of facility for room/cost permission (Discussion/Action)

Chairman opened discussion on the weight room and the board looked the cost of the lease and usage for the students. The board discussed plans to break the contract with the lessor to inform person using the facility outside of school settings. A motion was made and seconded to send notice of termination to the lessor of November 30, 2017. The board authorized the attorney to draw up the needed documents for this action. The chairman directed Dr. Griego and/or Alfred Martinez to resolve the equipment issue. Motion carries.

IX. Closed Session

Motion to close session at 9:15 pm and roll call was taken.

X. Limited Personnel Matters pursuant to NMSA 1978 10-15h.(2)

- XI. Return to Open Session
The meeting continued at 10:30 pm.
- XII. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
The chairman called for a motion to approve the submission of the renewal application.
Motion was made and seconded. Motion granted.
- XIII. Ajournment
A motion to adjourn was made and seconded, the board approved at 10:35 pm.

Respectfully submitted,
Fern Pokagon

Discussion was made concerning the weight room