



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, January 18th, 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 January 18, 2018 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of December 14<sup>th</sup>, 2017 Board Minutes, regular meeting minutes and January 4<sup>th</sup>, 2018 special meeting Board Minutes. (Discussion/Action)
- V. OPEN Community Forum
- VI. CEO/Principal's Report
- VII. Financial Report Chief Financial Officer (Alfred Martinez)
  - A. Approval of IDEA-B FY 2017-18 application.
  - B. Bar 523-000-1718-0010-IB Fund 24189 \$13,500
- VIII. President's Report Henry Lackey
  - A. Hiring/Approval of New CEO/Principal (Discussion/Approval)
- 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 February 15<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: \_\_\_\_\_

*[Handwritten Signature]*  
*[Handwritten Date: 1/19/18]*