



Academy of Trades and Technology

SPECIAL GOVERNING COUNCIL MEETING MINUTES

Thursday, January 4, 2018

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 5:02 pm

- II. Roll Call
Members Henry Lackey
 Dick Winterbottom
 Harold Field
 Bruce Bixby
 Tracey Fabre
 Alfred Martinez

Absent Angelica Padilla
 Rick Padilla

Visitors None

- III. Adoption of January 4, 2018 Regular Governing Council Meeting Agenda
(Discussion/Action) – After reviewing, the agenda was adopted with the addition of III.
Approval of the agenda. Motion was approved unanimously.

- IV. Charter Renewal Findings (Discussion/Action) after a lengthy discussion the Governing
Council decided to accept the recommendation by APS to not renew the charter. Motion
was approved unanimously.

- V. Close Session – The board motioned and approved to go into close session at 5:49pm.

- a. Harold Field-Yes
- b. Tracey Fabre-Yes
- c. Dick Winterbottom-Yes
- d. Bruce Bixby-Yes
- e. Henry Lackey-Yes

VI. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
None

VII. Return to Open Session - The board motioned and approved to return to open session at 6:13 pm.

- a. Harold Field-Yes
- b. Tracey Fabre-Yes
- c. Dick Winterbottom-Yes
- d. Bruce Bixby-Yes
- e. Henry Lackey-Yes

VIII. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)

- a. The governing council motioned to accept the resignation of Dr. Karen Sanchez-Griego, releasing her of her FY 2017-18 contract, and all her duties. (Dick Winterbottom made the motion, and was 2nd by Harold Field). Motion approved unanimously.
- b. The governing council motioned to direct Dick Winterbottom to hire an intern principal for the remaining of the school year. Bruce Bixby made the motion, and was 2nd by Tracy Fabre. Motion approved unanimously.

IX. Next meeting to be held every third Thursday of the month with the next scheduled for January 18, 2018 at 2551 Karsten Ct. SE

X. Adjournment

The meeting was adjourned at 6:27pm.

Respectfully submitted,

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 hours in advance of the meeting.

Administrator: _____

Date: _____

1/19/18