



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, August 17th, 2017

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 August 17th, 2017 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of July 15th, 2017 Board Minutes (Discussion/Action)
- V. OPEN Community Forum
- VI. CEO/Principal's Report Dr. Karen Sanchez-Griego Ed.D
 - A. Report Frist week of school (Academics)
 - B. School enrollment and attendance
 - C. Salaries (certified staff) (Discussion/Action)
 - D. Update on Mural Lee Maxwell
 - E. Employee Handbook
- VII. Financial Report Chief Financial Officer (Alfred Martinez)
- VIII. President's Report Henry Lackey
- 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 September 21st, 2017

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: _____

8/15/17