

**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, July 23, 2015**

**5:00 pm**

**Conference Room**

**2551 Karsten SE Suite C, Albuquerque, NM 87102**

**Ph: (505) 765-5517**  **Fax: (505) 765-5925**

1. Call to Order
2. Roll Call
3. Adoption of July 23, 2015 Regular Governing Council Meeting Agenda (Discussion/Action)
4. Approval of June 11, 2015 Regular Governing Council Meeting Minutes (Discussion/Action)
5. Public Forum (5 Min)\*\*
6. Principal’s Report (Arlene Trujillo)
7. Special Education report
8. School improvement plan update
9. Cudi Law Firm
10. Financial Report (Alfred Martinez)
11. Approval of Attorney Contract (Discussion/Action)
12. 523-000-1516-0001-IB  Fund 27141  $60,000 Truancy and Dropout Prevention Coach.
13. 523-000-1516-0002-IB  Fund 27183 $148  Fresh Fruit and Vegetables programs
14. Finance Committee Report
15. President’s Report (Henry Lackey)
16. Closed Session
17. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
18. Return to Open Session
19. Action on Closed Session Executive Session (Discuss Personnel Matters)
20. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for August 20, 2015.

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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_