

**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, September 10, 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 September 10, 2015 Regular Governing Council Meeting Agenda (Discussion/Action)
4. Approval of July 23, 2015 Regular Governing Council Meeting Minutes (Discussion/Action)
5. Public Forum (5 Min)\*\*
6. Principal’s Report (Arlene Trujillo)
7. Enrollment/Attendance
8. ACES Membership
9. Vision Builders Report
10. Student Handbook
11. Monthly Calendar of Events
12. Financial Report (Alfred Martinez)
13. Finance Committee Report
14. Title 9 Assurance to School Board or Governing Body (School Athletics Equity Act)
15. BAR 523-000-1516-0004-D Fund 28133 Decrease $400
16. BAR 523-000-1516-0005-D Fund 28190 Decrease $16,000
17. BAR 523-000-1516-0006-I Fund 31200 Increase $97,185
18. BAR 523-000-1516-0007-IB  $17,345 Carry over
19. Resolution-Written Consent of the GC in Lieu of a special meeting
20. President’s Report (Henry Lackey)
21. Closed Session
22. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
23. Return to Open Session
24. Action on Closed Session Executive Session (Discuss Personnel Matters)
25. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for October 15, 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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_