



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, April 21, 2016

6:00 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 April 21, 2016 Special Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of March 3, 2016 Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (Arlene Trujillo)
 - a. Calendar of Events
 - b. Charter School Division Audit
- VII. Financial Report (Alfred Martinez)
 - a. Finance Committee Report
 - b. Bar 523-000-1516-0017-I \$10,484
 - c. Bar 523-000-1516-0018-I \$3,617
 - d. Approval of 2016-2017 Budget
- VIII. President's Report (Henry Lackey)
- IX. Closed Session
 - a. Principal Growth Plan
- 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)
- XIII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for May 19, 2016.
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: _____

Arlene Trujillo

Date: _____

4/18/2016