



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, April 24, 2014

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 24, 2014, Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of March 27, 2014, Rescheduled Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (Christopher Hotchkiss)
 - A. Warm Body Count
 - B. Alternative Demonstration of Competency (Graduation Requirements) [Discussion/Action]
 - C. Charter Renewal
- VII. Financial Report (Alfred Martinez)
 - D. Finance Budget Review-approval
 - 1. No Finance committee report
 - 2. 523-000-1314-0018-I 14000 \$8,985 carryover
 - 3. 523-000-1314-0019-I 21000 \$1,894 carryover
 - 4. 523-000-1314-0020-I 31600 \$47431 current year tax
 - 5. 523-000-1314-0021D 27103 (766) Dual enrolment decrease
- 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)
- XIII. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for May 15, 2014.

All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meeting Act, OMA Fifth edition N2005.

This agenda was posted at least 72 hrs. in advance of the meeting.

Administrator: _____ Date: _____