



**Academy of Trades and Technology**

**SPECIAL GOVERNING COUNCIL AGENDA**

**Thursday, April 30, 2015**

**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 30, 2015 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of April 8, 2015 Special Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)\*\*
- VI. Principal's Report (Arlene Trujillo)
  - a. SOARS Update Personnel Handbook
  - b. Bonus Points
- VII. Financial Report (Alfred Martinez)
  - a. Finance Committee Report
  - b. BAR 523-000-1415-0016-I Fund 14000-\$654 Instructional Materials
  - c. BAR 523-000-1415-0017-I Fund 14000-\$1,620 Special Appropriation
  - d. Budget Approval
  - e. Title I
  - f. IDEA B
  - g. Principal's Contract
- 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 21, 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: \_\_\_\_\_