



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Monday August 4, 2014

7:30 p.m.

Academy of Trades And Technology

2551 Karsten Ct. SE Albuquerque, NM 87102

Ph: (505) 765-5517 • Fax: (505) 765-5925

- I. Call to Order
- II. Roll Call
- III. Adoption of August 4, 2014, Special Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of;
 - a. March 20, 2014 Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report **(Christopher Hotchkiss)**
- VII. Financial Report **(Alfred Martinez)**
 - D. Related Party Questionnaire (Discussion/Action)
 - DI. Resolution: Joint Power Agreement with New Mexico Charter School Educational Services Association-(Food Service Agreement)
- VIII. President's Report **(Henry Lackey)**
 - a. Acceptance of Rudy Sporing resignation from the Governing Board (Action)
 - b. Acceptance of Harold Field to the Governing Board (Action)
- 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 August 21, 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 hours in advance of the meeting.

Administrator: _____ Date: _____