



Academy of Trades and Technology

**GOVERNING COUNCIL AGENDA
Thursday, December 18, 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 December 18, 2014, Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of November 20, 2014 Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (Christopher Hotchkiss)
 - a. Enrollment/Warm Body Count
 - b. Charter Renewal Update
 - c. Food Distribution
- VII. Financial Report (Alfred Martinez)
 - a. Finance Committee Report
 - b. Bar 523-000-1415-0004-I Fund 28133 Increase \$145,975
 - c. Bar 523-000-1415-0005-M Fund 11000 Maintenance
 - d. Bar 523-000-1415-0006-M Fund 28133 Maintenance
- 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 January 15, 2015.
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: _____