



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, July 31, 2014**

**3:00 pm**

**Chama, NM**

**1000 Danielle St. Chama, NM 87520**

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

- I. Call to Order
- II. Roll Call
- III. Adoption of July 31, 2014, Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of;
  - a. May 14, 2014, Rescheduled Governing Council Meeting Minutes (Discussion/Action)
  - b. June 19, 2014 Governing Council Meeting Minutes (Discussion/Action)
  - c. March 20, 2014 Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)\*\*
- VI. Principal's Report **(Christopher Hotchkiss)**
  - a. Charter Renewal
  - b. Student Handbook, Staff Handbook (Discussion/Action)
  - c. Charter Amendment - Mission Statement (Action)
- 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)
    - 1. Finance committee report
    - 2. Internal Bar fund 23000 for an increase of \$1,611.00
- 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 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: \_\_\_\_\_