



Academy of Trades and Technology

GOVERNING COUNCIL AGENDA

Thursday, June 19, 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 June 19, 2014, Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of May 14, 2014, Rescheduled Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (Christopher Hotchkiss)
 - A. Charter Renewal
- VII. Financial Report (Alfred Martinez)
 - D. Professional Services Agreement for Legal Services (Discussion/Action)
 - DI. Finance Budget Review-approval
 - 1. Finance committee report
 - 2. 523-000-1314-0028-M Maintenance Bar
 - 3. 523-000-1314-0029-M Maintenance Bar
 - 4. 523-000-1314-0030-M Maintenance Bar
 - 5. 523-000-1314-0032-M Maintenance Bar
- 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 July 17, 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: _____