



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, March 27, 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 March 27, Rescheduled Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of February 20, 2014, Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)\*\*
- VI. Principal's Report (Christopher Hotchkiss)
  - A. Warm Body Count
  - B. Enrollment
  - C. Charter Renewal
- VII. Financial Report (Alfred Martinez)
  - D. Finance Committee Report
  - F. Bars;
    - 1. 523-000-1314-0014-M Fund 24162 Maintenance Bar
    - 2. 523-000-1314-0015-IB Fund 31600 \$69,349
    - 3. 523-000-1314-0016-D Fund 28133 (\$6,477)
    - 4. 523-000-1314-0017-M Fund 11000 function 2000
- 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 April 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: \_\_\_\_\_