



Academy of Trades and Technology  
GOVERNING COUNCIL SPECIAL BOARD MEETING MINUTES  
Monday, August 4, 2014  
7:30 p.m.  
Conference Room  
2551 Karsten Ct. SE Suite C, Albuquerque NM, 87102  
Phone: (505)765-5517 Fax :(505)765-5898

- I. **Call to Order-** The meeting was called to order at 7:30 pm by Henry Lackey
- II. **Roll Call**  
**Present:** Henry Lackey-President  
Lee Maxwell-Vice President  
Richard Winterbottom-Governing Council Member  
Bruce Bixby-Governing Council Member  
Al Martinez  
Christopher Hotchkiss  
**Excused:** Rudy Sporing- Governing Council Member  
**Guests:** Joaquin Chavez
- III. **Adoption of August 4, 2014 Governing Council Agenda (Discussion/Action)-**  
Mr. Maxwell made a motion to approve the August 4, 2014 agenda as presented. The motion was second by Mr. Bixby and passed by unanimous vote as indicated by Mr. Lackey.
- IV. **Approval of March 27, 2014 Regular Governing Council Meeting Minutes (Discussion/Action)-**  
At this point Mr. Maxwell made a motion to table the Minutes for March 27, 2014. The motion was second by Mr. Bixby and passed unanimously by vote as indicated by Mr. Lackey.
- V. **Public Forum-** At this time Mr. Joaquin Chavez, weightlifting instructor announced that he is trying to get the big brothers/big sisters program off to a good start here at the school and hopes to get some students involved with it. He added that a weightlifting competition was to be held at the convention center this weekend and he was also looking to recruit some of the students to help volunteer.

**VI. Principal's Report- Mr. Christopher Hotchkiss**

**A. Charter Renewal-** Mr. Hotchkiss noted that he had a list of deadlines to let the board in on and would include them in the weekly board report via email.

**VII. Financial Report- Mr. Alfred Martinez**

**B. Finance Budget Review-** At this time the board revisited the Related Party Questionnaire that had been previously tabled and decided to sign it after some clarifications.

**VIII. President's Report- Mr. Henry Lackey**

Mr. Lackey, at this time, began by saying the board will do a roll call vote to accept Mr. Rudy Sporing's letter of resignation. The board members unanimously agreed to accept the letter of resignation.

Mr. Lackey then held another vote of the same stature to accept Mr. Harold Field as the new board member for the ATT Governing Board Council. Again, all board members unanimously agreed to accept Mr. Field.

**IX. Closed Session-** to discuss only Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)

**A motion to go into closed session was made by Mr. Maxwell and second by Mr. Winterbottom and passed unanimously as indicated by Mr. Lackey.**

**Present: Henry Lackey**

**Lee Maxwell**

**Richard Winterbottom**

**Bruce Bixby**

**Closed Session: 7:47p.m.**

**X. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)**

**XI. Return to Open Session-** All Present 9:05 p.m. Motion to approve Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8) as discussed in closed session made by Mr. Maxwell and second by Mr. Bixby. The motion passed unanimously as indicated by Mr. Lackey.

Motion was made by Mr. Maxwell to give the letter of reprimand to Mr. Hotchkiss. The motion was second by Mr. Bixby and passed by vote with 3 board members voting for the motion and 1 board member who voted to abstain from the motion.

**XII. Adjournment**

Meeting Adjourned at 9:10 p.m.

The next Governing Council Meeting will be held August 21, 2014 in accordance with the set meeting date of the third Thursday of the month.

All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meetings Act, OMA Fifth Edition N2005.

The agenda was posted at least 72 hours in advance of the meeting

Administrator: \_\_\_\_\_

Date: \_\_\_\_\_