



Academy of Trades and Technology
GOVERNING COUNCIL SPECIAL BOARD MEETING MINUTES
Thursday, January 29, 2015
6:00 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 6:05 pm by Henry Lackey

II. **Roll Call**

Present: Henry Lackey-President

Lee Maxwell-Vice President

Bruce Bixby-Governing Council Member

Harold Field-Governing Council Member

Al Martinez

Arlene Trujillo

Excused: Richard Winterbottom- Governing Council Member

Guests: Christina Alarid

III. **Adoption of January 29, 2015, Special Governing Council Meeting Agenda (Discussion/Action)-**

At this point Mr. Maxwell made a motion to Adopt the Agenda for January 29, 2015. The motion was second by Mr. Field and passed unanimously by vote as indicated by Mr. Lackey.

IV. **Principal's Report- Mrs. Arlene Trujillo**

A. Charter Renewal- Mrs. Trujillo handed out copies of the Improvement plan for review. After board review, a motion to approve the School Improvement Plan as presented was made by Mr. Maxwell and second by Mr. Field. The motion was passed by unanimous vote as indicated by Mr. Lackey.

B. Instructional Material Policy- Mrs. Trujillo handed out copies of the policy for review and quickly explained the policy was taken straight from statute. At this point Mr. Maxwell made a motion to approve the policy as presented. The motion was second by Mr. Field and passed by unanimous vote as indicated by President Lackey.

- V. **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 was made by Mr. Field to go into closed session and was second by Mr. Maxwell. The motion passed by unanimous vote as indicated by Mr. Lackey.

Roll Call: Harold Field
Lee Maxwell
Henry Lackey
Bruce Bixby

Time 6:11 p.m.

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

- VII. **Return to Open Session-** A motion was then made by Mr. Maxwell to return to open session. The motion was second by Mr. Field and passed by unanimous vote as indicated by Mr. Lackey. The time was 6:30 p.m. at this point.

Roll Call: Harold Field
Lee Maxwell
Henry Lackey
Bruce Bixby

- VIII. No Vote was necessary. Items discussed in closed session were regarding Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8).

- IX. **Adjournment**

Meeting Adjourned at 6:31 p.m.

The next Governing Council Meeting will be held February 19, 2015 in accordance with the Regular meeting policies adopted by the Governing Board.

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: _____