



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, November 20, 2014
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 6:02 pm by Henry Lackey
- II. **Roll Call**
Present: Henry Lackey-President
Lee Maxwell-Vice President
Bruce Bixby-Governing Council Member
Richard Winterbottom- Governing Council Member
Harold Field-Governing Council Member
Al Martinez
Christopher Hotchkiss
Guests: Dana Flores (Social Worker)
Inez Archuleta (Science Instructor)
Charisma Dominguez (Student)
Everest John (Student)
Ainjoel Flores (VB Employee)
Elmer Skinner (VB Trainer)
Jerimiah Mariano (VB Trainer)
- III. **Adoption of November 20, Governing Council Agenda (Discussion/Action)-**
Mr. Maxwell made a motion to adopt the November 20, 2014 agenda as presented. The motion was second by Mr. Bixby and passed by unanimous vote as indicated by Mr. Lackey.
- IV. **Approval of October 16, 2014, 2014 Regular Governing Council Meeting Minutes (Discussion/Action)-**
At this point Mr. Field made a motion to Adopt the Minutes for October 16, 2014. The motion was second by Mr. Bixby and passed unanimously by vote as indicated by Mr. Lackey.

V. Public Forum- At this point the board was directed out of the board room to the main hallway as the students guided them through the meaning of the mural they have been working on. They explained to the board that the mural was a graphic representation of the NM History timeline.

VI. Principal's Report- Mr. Christopher Hotchkiss

A. Warm Body Count- Mr. Hotchkiss reported with that Mr. Pizarro had been working hard on the enrollment and recruitment piece and will keep recruitment as a priority.

B. Charter Renewal- Mr. Hotchkiss noted that we had a response from PED. He mentioned that the response indicated that The Academy of Trades and Technology did not meet charter school goals. He noted that he is actively collecting further response. He mentioned that certain requested data was not available to include with the initial renewal draft.

At this point Mr. Lackey suggested that a thorough response reflecting the transition of the school, including relocation and other facts explaining the hardships endured by the school to this point.

Mr. Hotchkiss then noted that he has requested a meeting with Julie from the PED to discuss response beforehand.

Mr. Hotchkiss noted that he would provide a copy of the response to Mr. Lackey prior to resubmission.

Mr. Hotchkiss then noted that some upcoming important dates are;

- November 25th to review the submission
- December 2nd deadline for a response
- December 5th recommendation sent to ATT
- December 11th Session at PEC, Manuel Lujan Building in Santa Fe, Presentations will either be in alphabetical order by charter school or those schools who must travel further as the initial presentations

Mr. Hotchkiss continued to say that he would create an agenda. He also noted that the potential affected student population could be somewhere between 10,000-15,000. Mr. Lackey at this point proposed that a small committee form in order to research data on charter schools, since the issues at hand could result in some type of legal matters.

VII. Financial Report- Mr. Alfred Martinez

A. Finance Budget Review- At this time Mr. Maxwell noted that the finance committee had met at 5:00 p.m.

1. BAR 523-000-1415-0003-IB \$4,000.00 Fund 28190. Mr. Maxwell at this point made a motion to approve the bar as presented. Mr. Winterbottom second the motion and it was passed unanimously as indicated by vote by Mr. Lackey.

VIII. President's Report– Mr. Lackey then noted that he and Mr. Martinez had met with Kimberly who will send Patty Matthews in the information they needed to proceed with steps to refile suit regarding non-profit board both through Ms. Matthews and the Attorney General.

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)

No Closed session necessary

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

XII. Adjournment

Meeting Adjourned at 7:00 p.m.

The next Governing Council Meeting will be held December 18, 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: _____