

The Academy for Technology and the Classics
Susan Lumley, Principal
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**ATC Governing Council
Regular Meeting Agenda
Thursday, February 15, 2018
5:30 pm
ATC Room 206**

I. Opening Activities

- a. Call to order-meeting called to order 5:33pm
- b. Roll call of Council members-All members present except for Brad Furry he was attending a college visit
- c. Approval of agenda-motion to approve by Caleb Raymer, Karen Velarde-Lashley seconded the motion, motion approved unanimously.
- d. Approval of minutes from January 18, 2018-motion to approve by Karen Velarde-Lashley seconded by Caleb Raymer, motion approved unanimously.

II. Presentation/Reports

- a. Student representative report-No student representative present to report
- b. PTSC representative report-No PTSC representative present to report
- c. Teacher representative report-No teacher representative present to report
- d. ATC Foundation representative report-No ATC Foundation representative present to report

III. Public Comment

IV. Action Items

- a. Approval of check and warrant for December 2017-Brian Shelton met with Jason And Christine and Larry to review all reports and had an update from Larry that all Reports should be done by the end of February. Finance committee meets every

First Thursday of the month. ATC needs to establish an audit committee. The audit Committee can meet all year. President White would like a report from Larry Mirabal, when Larry has completed all of his work. Brian Shelton motioned to approve the check and warrant report for January seconded by Caleb Raymer. Motion passed unanimously.

- b. Approval of account balance report for December 2017-Brian Shelton moved to the account balance report, Caleb Raymer seconded the motion, motion passed unanimously.
- c. Approval of Bilingual Endorsement for Diplomas-Marilyn Fitzgerald moved to approve the Bilingual Endorsement for Diplomas. Karen Velarde-Lashley seconded the motion, Motion passed unanimously.

V. Principal's Announcements

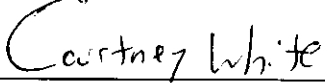
- a. Lottery Update-Jennifer Cintas gave an update on the number of applications as of 2/13/2018
- b. Governing Council Training

VI. Council Discussion

Next meeting Thursday, March 15, 2018

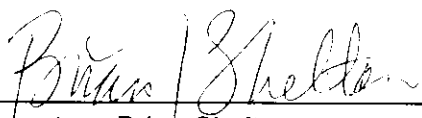
X. Adjourn-6:21pm

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other format auxiliary aid or service to attend or participate in the hearing or meeting, please contact ATC, Jennifer Cintas, at 473-4282 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Cintas if a summary of other type of accessible format is needed.



President, Courtney White

3/29/2018



Secretary, Brian Shelton

3/29/2018