



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, July 16, 2015  
4:00 p.m. Public Session  
Real Burger  
2641 Cerrillos Road, Santa Fe**

## **I. Opening Activities**

### **a. Call to Order**

President Tannis Fox called the Governing Council to order at 4:00 p.m.

### **b. Roll call of Council members**

Members present: President Tannis Fox, Vice President Marilyn Fitzgerald, Secretary Leslie Fagre, Larry Mirabal, Caleb Raymer, Courtney White, and Karen Velarde-Lashley.

### **c. Approval of agenda**

Mr. Mirabal moved to approve the agenda. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

### **d. Approval of minutes from June 4, 2015 meeting**

Mr. Mirabal moved to approve the minutes from the June 4, 2015 meeting. Mr. Raymer seconded the motion. The motion passed unanimously.

## **II. Presentation/Reports**

### **a. Student Representative Report**

No representative present

### **b. PTSC Representative Report**

No representative present

### **c. Teacher Representative Report**

No representative present

**d. ATC Foundation Report**

President Fox reported that the two positions open on the Foundation have been filled by Delora Sharma, a parent, and Shannon Hale, an ATC counselor. She also reported that the Foundation made a gift of \$33,000 to ATC which was deposited in the operational account.

**III. Public Comment**

No one present for public comment

**IV. Action Items**

**a. Approval of grievance procedure**

President Fox went over the details of the new grievance procedure form (Complaint Form). Council discussion followed. President Fox noted that the written policy does not match the form exactly: the forms state they are to be submitted to the Principal and the policy does not reflect this. President Fox will correct the policy to conform to the form and present it at the next Council meeting. Action to approve the form is postponed until the next meeting.

**b. Approval check and warrant for June 2015**

Mr. Mirabal moved to approve the check and warrant for June 2015. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

**c. Approval of account balance report for June 2015**

Discussion about account balance. Mr. Mirabal moved to approve account balance report for June 2015. Mr. White seconded the motion. The motion passed unanimously.

**d. Approval of BARs #071-024-1516-0001 – D; #071-024-1516-0002-I; #071-024-1516-0004-T; #071-024-1516-0005- M; #071-024-1516-0006-I.**

Mr. Mirabal moved to approve these six BARs together. Ms. Fagre seconded the motion. The motion passed unanimously.

**e. Approval of the ABBA contract for 2015-2016**

Ms. Lumley explained there was an increase in ABBA contract for tech support; Council discussion followed. Mr. Mirabal moved to approve the contract for 2015-16. Ms. Fitzgerald seconded. The motion passed unanimously.

**V. Principal's Announcements**

Ms. Lumley reported that she is in the process of interviewing for a new social studies teacher, and announced the registration dates for ATC students in August.

**VI. Council Discussion**

Mr. Mirabal led a Council training and strategic planning session covering items in the following agenda:

- a. Work of Governing Council: standards for effective charter school governance
- b. Officer succession, November 2015 and future
- c. Possible committee formation:
  - 1. Facility 2. Legislative 3. Audit 4. Finance 5. Technology 6. Academic
- d. September goal planning session
- e. Understanding budget and financial documents

**VII. Meeting adjourned**

Tce Fox  
Tannis Fox  
President

8-27-15  
Date

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Leslie Fagre  
Secretary

\_\_\_\_\_  
Date