



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Thursday, February 16, 2017, 5:30 pm
Phoenix Center, ATC**

I. Opening Activities

- a. Call to order
- b. Roll call of Council members
- c. Approval of agenda
- d. Approval of minutes from January 17, 2017
- e. Oath of office for new members

II. Presentation/Reports

- a. Student representative report
- b. PTSC representative report
- c. Teacher representative report
- d. ATC Foundation representative report

III. Public Comment

IV. Action Items

- a. Approval of check and warrant for January 2017
- b. Approval of account balance report for January 2017
- c. Approval of BAR– Fund 27188 071-024-1617-0001-IB
- d. Approval of BAR Fund 27190 071-024-1617-0002-IB
- e. Approval of BAR Fund 14000 071-024-1617-0004-D
- f. Approval of BAR Fund 11000 071-024-1617-0006-D

V. Principal's Announcements

- a. Go Bond
- b. Governing Council Training
- c. Devin Ayers Scholarship
- d. Senior Gift
- e. Lottery Update

VI. Council Discussion

VII. Advance Planning

Next meeting Thursday, March 16, 2017, 5:30 pm

X. Adjourn

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.