



The Academy for Technology and the Classics

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Academy for Technology and the Classics Governing Council Elect Minutes of February 27, 2012, Special Meeting ATC Multi-Purpose Room

I. Opening Activities

- a. **Call to order** - President Fox called the Governing Council (Council) special meeting to order at 6:30 pm. Members of the Council present were: Ms. Fox, Ms. Fagre, Ms. Grein, Mr. Dryden, Mr. Lawrie, Mr. Mirabal, and Mr. Horn.
- b. **Pledge of Allegiance and Salute to the New Mexico Flag**
- c. **Introduction of new council member** - Larry Mirabal

II. Action Items

- a. **Approval of agenda** – approved unanimously
- b. **Approval of minutes from February 16, 2012** – approved unanimously
- c. **Approval of Council Bylaws**
 - c.1 Ms. Fox explained that the Santa Fe Public Schools (SFPS) District required that the ATC Governing Council Bylaws had to be revised, and that the Council needed to better comply with the Open Meetings Act. The bylaws have been revised and are in draft form and are up for revision and discussion. Council meetings are now posted publicly on the website, through signage and robo-calls.
 - c.2 Discussion ensued.
 - c.3 The election process of Council members was explained. The SFPS Board of Education (BOE) has a copy of the revised bylaws and their recommendations have been adopted.
 - c.4 The draft of the revised bylaws was approved by the Council unanimously.
- d. **Consideration of and possible action on (1) ATC Proposal to Reinstate Charter, including Solvency Plan and Proposal to Relocate to Kaune Elementary School for 2012-2013 school year, or (2) proposal from bondholders to decrease ATC sub-lease payments, to remain at ATC and to develop long-term facility plan for ATC and opportunity for public comment.**

President Fox outlined the two proposals and informed the Council that she and Principal Lumley had received communication earlier from Lee Pittard stating he would have a proposal from the bondholders for the special meeting. While waiting for Mr. Pittard's proposal to arrive, the following parents participated in the public forum: Michel Hockeby, Jane Boriak, Tanya Chavez, Mr. Mathis (teacher), Ike Pino, Vicky Ortega, Mark Tibbitts, Dara Doolittle, Genevive Head, with the following questions and comments:

Public Forum

- a. Question: What is the opportunity cost factor in making this move?
- b. Question: Does the Council have all the information they need to make a responsible decision? Will we be able to move to Kaune? Will we move to BF Young?
- c. Comment: Members of the community feel they were mistreated by the people who built the school and that they did not meet their obligations.
- d. Question: What is a bondholder? How many are there? What can be done to renegotiate. It appears too much is being paid for the rent and that moving, hopefully, to Kaune is possible.
- e. A history of the initial bond was discussed and the possibility of the bondholders renegotiating was mentioned.
- f. Comment: The kids need to be considered more in this process and are affected by the chaos.
- g. Comment: Confusion about the message from the Parent Teacher Student Association regarding the BOE meeting tonight and the Council on the same evening.
- h. Comment: Meeting deadlines is necessary but we shouldn't panic.

III. Reports, Presentations

- a. Presentation by ATC Foundation, representing the bondholder, for renegotiation of ATC sublease with ATC Foundation.
 1. Proposal from Lee Pittard, representing Hamlin Capital Investment Management LLC (Hamlin), who is now the sole bondholder of ATC. Proposal attached.
 2. The Council moved to go into Executive Session to discuss the Hamlin proposal pursuant to Section 10-15(H)(8) of the Open Meetings Act to discuss real property disposition. A roll call vote was taken, and all Council members voted to go into Executive Session.
 3. No action was taken in Executive Session.

IV. Council Discussion

- a. There will be no formal action on any offer currently. Mr. Horn moved to continue to work on renegotiating with the bondholder and also to continue working towards an alternative public venue with the school district, and to authorize President Fox and Ms. Lumley to explore these options and for Ms. Fox to prepare a letter of explanation to the ATC community. It is recognized that what was presented by Hamlin tonight was not a formal proposal and

requires more discussion and more detail. The motion was seconded, and passed unanimously.

V. Principal's Announcements

Dance Friday, March 3, 2012
SBA Testing

VI. Advance Planning.

The next GCM is March 22, 2012.

VII. Adjournment

The meeting was adjourned.

Open Meetings Act Compliance: Notice of this meeting was posted 10 days before at the school and on the school's website; the agenda for this meeting was posted at least 24 hours prior to the meetings at the school and on the school's website.

Tannis Fox
President

Date

Leslie Fagre
Secretary

Date