



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Wednesday, January 15, 2014
5:30 pm Executive Session
6:30 pm Public Session
ATC Phoenix Center**

- I. Opening Activities**
 - a. Call to Order
 - b. Roll call of Council members
 - c. Approval of agenda
 - d. Approval of minutes from November 13, 2013

- II. Executive Session** pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss the purchase of real property

- III. Presentation/Reports**
 - a. Technology Note – Carl Gruenler, CFO, SFPS
 - b. Student representative report
 - c. PTSC representative report
 - d. Teacher representative report

- IV. Public Comment**

- V. Action Items**
 - a. Approve/disapprove facility rental to Life Point Church
 - c. Approval of check and warrant for November and December 2013
 - d. Approval of account balance report for November and December 2013
 - e. Approval of 2014 Open Meetings Act Resolution

- VI. Principal's Announcements**
 - a. 2014-15 ATC budget development and Council approval process
 - b. Update on lottery/outreach efforts
 - c. Update on enrollment numbers
 - d. Update on attendance rate and pass/fail rate

- VII. Council Discussion**
 - a. Technology Note

- b. Citizens Review Committee meeting

VIII. Advance Planning

- a. Next meeting: February 12, 2014

IX. 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.