



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, July 21, 2016  
5:30 p.m. Regular Session  
ATC Phoenix Center**

**I. Opening Activities**

**a. Call to Order**

President Leslie Fagre called the Governing Council to order at 5:33 p.m.

**b. Roll call of Council Members**

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

**c. Approval of Agenda**

Caleb Raymer moved to approve the agenda. Tannis Fox seconded the motion. The motion passed unanimously.

**d. Approval of Minutes from May 19, 2016 meeting**

Caleb Raymer moved to approve the minutes from the May 19, 2016 meeting. Courtney White seconded the motion. The motion passed unanimously.

**II. Presentation/Reports**

**a. Student Representative Report-No Report**

**b. PTSC Representative Report-No Report**

**c. Teacher Representative Report-No Report**

**d. ATC Foundation Representative No Report**

**III. Public Comment**  
No public comment.

**IV. Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meeting Act to discuss personnel matters**  
No Executive Session

**V. Action Items**

**a. Approval of check and warrant for May/June 2016**

Motion was made by Larry Mirabal Jr. to approve the check and warrant for May/June 2016. Caleb Raymer seconded the motion. Motion passed unanimously.

**b. Approval of Account Balance report for May/June 2016**

Motion made by Larry Mirabal Jr. to approve Account Balance Report for May/June 2016. Tannis Fox seconded the motion. Motion passed unanimously.

**c. Approval of IT Support Service Contract**

1. Review of contract submitted by ABBA

**d. Professional Services Agreement with Matthews/Fox Attorneys and Counselors at Law**

Motion made by Marylyn Tannis Fox 2017 to approve professional agreement with Matthews/Fox Attorneys, Caleb Raymer seconded the motion. Motion passed unanimously.

**e. Facility Maintenance Agreement Report-Reviewed**

**f. Approval of Reduction in Work Force-Issue Canceled**

**VI. Principal's Announcements**

**a. Replicating Quality Schools**

Susan met with individual who heads program and could be a possibility of program finds facility. Will set up meeting with GC in the fall.

**VII. Council Discussion**

- a. **Meeting with CRC/SFPS School Board**  
Schedule meeting with school board member, meet individually

**VII. Advance Planning**  
Next meeting Wednesday, August 10, 2016, Joint Retreat ATC Leadership and Staff TBD

**X. Adjourn 6:50 p.m.**

  
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Leslie Fagre, President

Oct. 20, 2016  
Date

  
\_\_\_\_\_  
Karen Velarde-Lashley

10/20/2016  
Date