



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Thursday, January 19, 2017
5:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

Vice President Courtney White called the Governing Council to order at 5:32 p.m.

b. Roll call of Council members

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

c. Approval of agenda

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

d. Approval of minutes from November 17, 2016 meeting

Mr. Raymer moved to approve the minutes from the November 17, 2016 meeting. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

II. Presentation/Reports

a. Student Representative Report

No representative present.

b. PTSC Report

No representative present.

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

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

- IV. **Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss personnel matters.** Ms. Fitzgerald motioned to go into Executive session, Mr. Raymer seconded. Roll call was taken and Executive Session commenced at 5:40p.m. and ended at 5:57p.m. with no action taken

- V. **Action Items**

- a. **Approval of check and warrant for November and December 2017.**
Motion was made by Mr. Mirabel to approve the check and warrant for November and December, Ms. Fitzgerald seconded the motion. Motion passed unanimously.
- b. **Approval of the account balance report for November and December 2017**
Motion was made by Mr. Mirabel to approve the account balance report for November and December 2017. Ms. Lashley seconded the motion. The motion passed unanimously.
- c. **Approval of BAR 071-024-1516-0014-IB Incentive Pay Group**
Motion was made by Mr. Mirabel to approve BAR 071-024-1516-0014-IB Incentive Pay Group, Ms. Lashley seconded the motion. The motion passed unanimously.
- d. **Approval of BAR 071-024-1617-001-IB**
Motion was made by Mr. Raymer to approve BAR 071-024-1617-001-IB, Mr. Mirabel seconded the motion. The motion passed unanimously.
- e. **Approval of BAR 071-024-1617-02-IB**
Motion was made by Mr. Mirabel to approve BAR 071-024-1617-02-IB, Mr. Raymer seconded the motion. The motion passed unanimously.
- f. **Approval of BAR 071-024-1617-04-D**
Motion was made by Ms. Fitzgerald to approve BAR 071-024-1617-04-D, Mr. Mirabel seconded the motion. The motion passed unanimously.

VI. Principal's Announcements

a. GO Bond

Voting for the GO Bond is February 7th, Early voting is available at Nina Otero, SFCC and 610 Alta Vista.

b. Lottery Applications

The 2017-18 school year lottery drawing will be February 23rd, 2017. There are approximately 292 7th graders and 492 total for all grades registered.

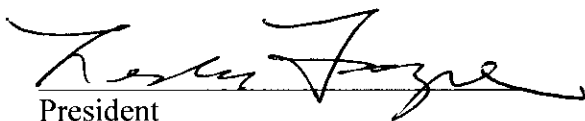
VI. Council Discussion

VII. Advance Planning

Next meeting Thursday, February 16th, 2017, @ 5:30p.m.

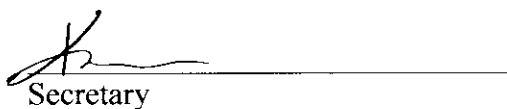
X. Adjourn

Meeting Adjourned at 6:30p.m.



President

2/16/2017
Date



Secretary

2/16/2017
Date