

The Academy for Technology and the Classics
Susan Lumley, Principal
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**ATC Governing Council
Regular Meeting Agenda
Thursday, September 14, 2017
5:30 pm Public Session
ATC Phoenix Center**

I. Opening Activities

- a. Call to order at 5:34pm
- b. Roll call of Council members President Fagre, Vice President White, Secretary Lashley, Marilyn Fitzgerald, Caleb Raymer, Brian Shelton were all present. Tannis Fox arrived about 5 minutes late.
- e.
- c. Approval of agenda Marilyn Fitzgerald moved to approve, Caleb Raymer seconded the motion, motion passed unanimously.
- d. Approval of minutes from July and the Special Meeting in August Karen Velarde-Lashley moved to approve, Caleb seconded the motion, motion passed unanimously.

II. Presentation/Reports

- a. Student representative report- No representative present
- b. PTSC representative report- No representative present
- c. Teacher representative report- No representative present
- d. ATC Foundation representative report- No representative present

III. Public Comment

No public comment

IV. Action Items

- a. Approval of check and warrant for August 2017- Caleb moved to approve the check and warrant report for August 2017. Courtney seconded the motion. Motion passed unanimously

- b. Approval of account balance report August 2017-Tannis Fox moved to approve the account balance report. Courtney White seconded the motion. Motion passed unanimously.
- c. Approval of ATC DACA resolution-Tannis Fox discussed how the DACA program ends in 6 months. This resolution is something the Governing Council can do for our DACA students. Courtney moved to approve the ATC DACA resolution. Brian Shelton seconded the motion. Motion passed unanimously.
- d. Approval of ABBA contract- ABBA is doing a test run on hosting our server. Marilyn Fitzgerald moved to approve the ABBA contract. Courtney White seconded the motion. Motion passed unanimously.

V. Principal's Announcements

- a. Susan spoke about the Governing Council election. We have received one application a PSA has been sent to The Santa Fe New Mexican and it is posted on the ATC website Guidelines were given to each Govern Council member.
- b. ATC has received a B for the 2017/2018 school year, we missed an A by .04 of a point. College and Career Readiness was not reported to the state. Discussion ensued about school grade and test scores. Discussion ensued
- c. Building Update Susan discussed the the floor plan for the addition. Susan has talked to Warren Thompson about giving us land for a track. The Public meeting is scheduled for September 27, 2017 at 6:00pm here at ATC. Discussion ensued
- D. Lottery Rollover- New Mexico State Statute states that a Charter school wait list should be drawn every year and should not be rolled over. ATC should draw a new list every year. Tannis Fox recommended that Susan Lumley contact Patty Matthews in regards to the existing lottery list. Upon speaking with Patty Matthew, Susan Lumley will draft a lottery policy for ATC for the board to approve on the 10/19/2017 governing council meeting.

VI. Council Discussion

- a. Music Performance- Congratulations to Eric Carlson for his work with the ATC students and their music performances. They will perform at the Governor's Awards, Bark in the Park and at the Folk Art Museum.

VII. Advance Planning

Next meeting Thursday, October 19, 2017

VIII. Adjourn at 7:10pm

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.



President, Leslie Fagre

10/19/2017



Secretary, Karen Velarde Lashley

10/19/2017