



The Academy for Technology and the Classics

Susan Lumley, Principal

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ATC Governing Council – Elect Special Meeting Agenda (revised 2/23/12) ATC Multi-Purpose Room, Monday, February 27, 2012, 6:30 pm

I. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance and Salute to the New Mexico Flag
- c. Introduction of new Council Member, Larry Mirabel

II. Action Items

- a. Approval of agenda
- b. Approval of minutes from February 16, 2012 meeting
- c. Approval of Council Bylaws
- d. Executive Session pursuant to Section 10-15(H)(8) of the Open Meetings Act to discuss Consideration of and possible action on (1) ATC Proposal to Reinstate Charter, including Solvency Plan and Proposal to Relocate to Kaune Elementary School for 2012-13 school year, and (2) proposal from bondholders to decrease ATC sublease payments, to remain at current ATC facility, and to develop long term facility plan for ATC

III. Principal's Announcements

IV. Advance Planning

- a. Next Council meeting: March 22, 2012, 6:30 pm

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.