



The Academy for Technology and the Classics

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ATC Governing Council – Elect Special Meeting Agenda

(Second Revised Agenda April 10, 2012)

ATC Multi-Purpose Room, Monday, April 12, 2012, 6:30 pm

I. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance and Salute to the New Mexico Flag
- c. Resignation of Council member Donna Grein

II. Action Items

- a. Approval of agenda
- b. Approval of minutes from March 22, 2012 meeting
- c. Selection of new Vice-President
- d. Establishment of Council Nominating Committee

III. Public comment on relocating ATC to BF Young facility

IV. Action Items

- a. Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss real property issues, including relocation to BF Young facility, and pursuant to Section 10-15-1(H)(7) to discuss threatened or potential litigation
- b. Consideration of and action on location for ATC at BF Young facility, Kaune Elementary School, and current ATC facility

III. Advance Planning

- a. Next Council meeting: April 19, 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.