



The Academy for Technology and the Classics

Susan Lumley, Principal

74 A Van Nu Po

Santa Fe, New Mexico 87508

www.atcschool.org

505.473.4282

**ATC Governing Council – Elect
Regular Meeting Agenda
ATC Multi-Purpose Room, Thursday, May 17, 2012
Executive Session 5:30 pm
Public Session 6:30 pm**

I. Executive Session

- a. Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss real property issues and pursuant to Section 10-15-1(H)(2) to discuss personnel matter of principal's contract

II. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance and Salute to the New Mexico Flag
- c. Approval of agenda
- d. Approval of minutes from April 25, 2012 meeting

III. Presentation/Reports

- a. Santa Fe Public School District report on ATC 2012-13 budget
- b. Recognition of outgoing PTSC officers
- c. Student representative report
- d. PTSC representative report
- e. Teacher representative report

IV. Public Forum

V. Action Items

- a. Action on location of ATC for 2012-13 school year and beyond, and on ATC sublease
- b. Action on contract of Susan Lumley, principal

VI. Principal's Announcements

- a. US News and World Report ranking
- b. Graduation
- c. Super Scholars

VII. Council Discussion

VIII. Advance Planning

- a. Next Council meeting: June 21, 2012, 5:30 pm
- b. Mission task force meeting schedule

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.