



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Agenda
August 16, 2012
5:30 pm Executive Session
6:30 pm Public Session
ATC Multi-Purpose Room
(revised August 15, 2012)**

I. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance and Salute to the New Mexico Flag
- c. Roll call of Council members
- d. Approval of agenda
- e. Approval of minutes from July 19, 2012 meeting

II. Executive Session

- a. Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss real property issues

III. Presentation/Reports

- a. Report from Colleen Martinez, President, Senior Education Facilities Planner, Visions in Planning, on evaluation of ATC facility and Kaune facility for inclusion on SFPS master facilities plan
- b. Student representative report
- c. PTSC representative report
- d. Teacher representative report

IV. Public Forum

VI. Action Items

- a. Oath of Office of Council members
- b. Advanced Placement grade policy
- c. Check deposit policy
- d. Approval of Century Link contracts
- e. Adoption of Mission Statement
- f. Mission Task Force future work
- g. Actions on purchasing ATC facility and expanding and/or on relocating to Kaune Elementary School for 2013-14 school year and beyond

VII. Principal's Announcements

VIII. Council Discussion

- a. Council training
- b. Use of SB 9 funds 2012-13 and beyond
- c. Development of ATC policies
- d. Evaluation of Council

IX. Advance Planning

- a. Next Council meeting: Wednesday, September 5, 2012, 5:30 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.