



# The Academy for Technology and the Classics

Susan Lumley, Principal  
74 A Van Nu Po  
Santa Fe, New Mexico 87508  
[www.atcschool.org](http://www.atcschool.org)  
505.473.4282

**ATC Governing Council  
Regular Meeting Agenda  
Wednesday, September 5, 2012  
5:30 pm Executive Session  
6:30 pm Public Session  
ATC Multi-Purpose Room  
(revised September 4, 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 August 16, 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. Student representative report
- b. PTSC representative report
- c. Teacher representative report

**IV. Principal's Announcements**

- a. Amendment to Appendix A of Bylaws

**V. Public Forum**

**VI. Action Items**

**VII. Council Discussion**

- a. Evaluation of Principal
- b. Evaluation of Council
- c. Use of SB 9 funds 2012-13
- d. Donated sick leave policy

## **VIII. Advance Planning**

- a. Next Council meeting: Wednesday, October 3, 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.*