



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Agenda
October 3, 2012
5:30 pm Executive Session
6:30 pm Public Session
ATC Multi-Purpose Room**

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 September 5, 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. Certificates of Appreciation

IV. Presentation/Reports

- a. Student representative report
- b. PTSC representative report
- c. Teacher representative report

V. Principal's Announcements

VI. Council Discussion

- a. Resignation of Larry Mirabal and filling of vacancy
- b. Update on acquisition of ATC facility
- c. Meeting of Facilities Committee
- d. Council evaluation
- e. Performance metrics for Principal, teachers, students

VII. Public Forum

VIII. Action Items

- a. Action on approval of agreement in principle to purchase of ATC facility

- b. Approval of Evaluation Form for Principal
- c. Signature Approvals for First National Bank
- d. Policies and Procedures: in the absence of an ATC policy or procedure, ATC will default to the SFPS Board policy
- e. Amendment of Council Bylaws re terms of vacancies

IX. Advance Planning

- a. Next Council meeting: Wednesday, November 7, 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.