



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Agenda  
Wednesday, November 7, 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 October 3, 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. Financial Report (Larry Mirabal)
- b. Recruitment plan for ATC

**V. Public Forum**

**VI. Action Items**

- a. Amendment of Council Bylaws relating to Council vacancies and terms

**VII. Council Discussion**

- a. Facility issues, including purchase of facility, efforts to secure GO bond money, and efforts to secure extension of \$95,000 appropriation

### **VIII. Advance Planning**

- a. Next Council meeting: December 5, 2012, 5:30 pm
- b. Superintendent community meetings and Board meeting for prioritizing bond funding
- c. Reschedule January meeting from January 2, 2013 to January 9, 2013

*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.*