



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Agenda
Wednesday, December 5, 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 November 7, 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. Open house

V. Public Forum

VI. Action Items

- a. Amendment of Council Bylaws relating to Council vacancies and terms
- b. Approval of Budget Adjustment Request (BAR) for Fund 27111 Initial Budget for Formative Assessments - Laws of 2012 as initiated by the SFPS District, BAR # is 071-024-1213-0006-IB, in the amount of \$3,610.00
- c. Approval of Financial Report for November 2012 inclusive of Check/Warrant Activity
- d. Approval of Resolution No. 13-01 "Resolution Regarding Social Security Coverage for the Academy for Technology and the Classics," including appointment of agent to execute all necessary agreements and instruments on behalf of Governing Council.

- e. Appointment of a Referendum Election Committee for members of the Educational Retirement Board (ERB) of New Mexico retirement plan to serve as election officials in the forthcoming referendum election to determine if employees of ATC in positions covered by ERB retirement plan favor participation in the federal Social Security program in addition to participation in the ERB retirement plan. The Election Committee will have at a minimum a chairperson and two members.

VII. Council Discussion

- a. Council communications plan
- b. Audit Committee member

VIII. Advance Planning

- a. Next Council meeting: January 9, 2013

IX. Adjourn

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.