



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Agenda  
Wednesday, January 9, 2013  
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 December 5, 2012 meeting

**II. Presentation/Reports**

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

**III. Principal's Announcements**

- a. ATC security plan
- b. ATC recruitment

**IV. Public Forum**

**V. Action Items**

- a. Election of Council officers for 2012-13
- b. Approval of ATC Open Meetings Resolution
- c. Approval of Financial Report for December 2012 inclusive of Check/Warrant Activity
- d. Approve Budget Adjustment Request (BAR) for Fund 24154 (Title II) Initial Budget for Teacher/Principal training & Recruiting - as initiated by the SFPS District. The BAR # is 071-024-1213-0007-IB in the amount of \$3,100.

**VII. Council Discussion**

- c. Request to legislature to extend \$95,000 appropriation to ATC
- d. Legislative approval of loan from the New Mexico Finance Authority to ATC

**VIII. Advance Planning**

- a. Next Council meeting: February 6, 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.*