



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Agenda
Wednesday, February 6, 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 January 9, 2013 meeting

II. Presentation/Reports

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

III. Principal's Announcements

- a. Attendance; formation of teacher study committee
- b. Teacher evaluations – new SFPS system
- c. Testing schedule
- d. Lottery Update

IV. Public Forum

V. Action Items

- a. Approve Budget Adjustment Request (BAR) #071-024-1213-0009-D for Fund 11000 (Operational). Decrease budget due to final Public Education Dept. final funded unit value and 40th day membership adjustments.
- b. Approve BAR #071-024-1213-0008-I for fund 31700 (Capital Improvements-SB-9). Increase budget due to final estimates being released by Santa Fe County to the Santa Fe Public Schools. The conservative estimate is that ATC will receive \$275,000 by June 30, 2013.
- c. Approve Financial Report for January 2013 inclusive of Check/Warrant activity.
- d. Approval of ATC Open Meetings Resolution

VII. Council Discussion

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

VIII. Advance Planning

- a. Next Council meeting: March 6, 2013
- b. Next PTSC meeting: February 19, 2013, 5:30 pm

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.