



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Minutes
March 6, 2013
6:30 pm Public Session
ATC Multi-Purpose Room**

I. Opening Activities

a. Call to Order

President Fox called the Governing Council (Council) to order at 6:30pm.

b. Pledge of Allegiance and Salute to the New Mexico Flag

c. Roll call of Council members

Members present: Ms. Fox, Ms. Fagre, Mr. Lawrie, Mr. Horne, Mr. Dryden, Natalie Elliot, Susan Lumley

d. Approval of Agenda

Mr. Lowrie moved to approve the agenda. Mr. Dryden seconded the motion. The motion passed unanimously.

e. Approval of Minutes

Ms. Fagre moved to approve the minutes for the February 6, 2013 meeting. Ms. Elliot seconded the motion. The motion passed unanimously.

II. Presentation/Reports

a. Student representative report

Pablo Guss reported that Spirit Week is next week, a Lunch Olympics is planned and most students have “3rd Quarter Doldrums.”

b. PTSC representative report

Chad Kieffer represented the PTSC and reported that the next PTSC meeting is March 19th. Planning is underway for a Spring celebration in conjunction with the plant sale and Earth Day which is on April 20th.

c. Teacher representative report

Patricia Shain, teacher representative, reported that another Saturday school was planned for March 9th. The Washington trip meeting is scheduled for March 14th. Track and Field had their first scrimmage. 15 new records were set and 9 broken. The science fair was a big success and SBAs are coming up the week of March 18th-March 22nd.

III. Principal's Announcements

a. Schedule

Dates for public forums have been set:

- Public Forum March 23 1:00pm-2:00pm
- Governing Council Meeting Public Forum April 3 6:30pm
- Budget Approval April 24th at Governing Council meeting

Mr. Dryden asked if we have to have quorum if the budget has to be read three times by Council. Mr. Mirabal clarified that this is not the case. Public forums are for input. At the April 24th meeting the budget will be reviewed by Council and approved.

b. Lottery Update

The lottery takes place on March 7th. There are 302 applicants.

c. Code of Conduct

ATC is looking to adopt the 2011-2012 SFPS Code of Conduct instead of the 2012-2013 Code of Conduct which is not as concise or clear. Both are attached in this packet.

d. Common Core PARCC

Susan announced that in 2014 students will be taking a new state assessment based on Common Core Standards. The PARCC will be an online assessment. A discussion about ATC's technology needs ensued. Kelly Horne suggested that a technology plan be developed to meet the needs of administering the PARCC and also meet the "big picture."

IV. Public Forum

Chad Kieffer asked the question of another parent: How is AP English going to be handled next year? The response was that differentiation in the classroom should take place. All students have to take at least one of the following: an AP course, an online course or Duel Credit before graduating. All juniors will be taking AP Language and Composition. PTSC may be offering scholarships for those who want but can not afford to take the AP exam.

Kelly Horn suggested that a mural be painted on the multi-purpose room wall. He found the room to be very “blah.”

V. Action Items

a. Approve Budget Adjustment Request (BAR) #071-024-1213-0010-I for Fund 31700 (Capital Improvements SB-9/\$7898.00). To increase final State Match guarantee SB-9 budget per memo dated 2-22-13 from Public Education Department (PED). All of the increase will be budgeted to Software expenditure object code.

Mr. Horn motioned that BAR #071-024-1213-0010-I for Fund 31700 (Capital Improvements SB-9/\$7898.00) be approved. Mr. Lawrie seconded. Passed unanimously.

b. Approve Financial Report for February 2013 inclusive of Check/Warrant activity.

Mr. Horne motioned that the Financial Report for February be passed. Mr. Dryden seconded. Passed unanimously.

VII. Council Discussion

- a. Request to legislature to extend \$95,000 appropriation to ATC has been met.
- b. Legislative approval of loan from the New Mexico Finance Authority to ATC has passed through the house and is on its way to the Senate.
- c. Extension of rental reduction is no problem and will be renegotiated with Handlin.

VIII. Advance Planning

- a. Next Council meeting April 3, 2013
- b. April 24th meeting instead of May 1st.

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.