



# The Academy for Technology and the Classics

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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 “3<sup>rd</sup> Quarter Doldrums.”

### **b. PTSC representative report**

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

**c. Teacher representative report**

Patricia Shain, teacher representative, reported that another Saturday school was planned for March 9<sup>th</sup>. The Washington trip meeting is scheduled for March 14<sup>th</sup>. 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 18<sup>th</sup>-March 22<sup>nd</sup>.

**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 24<sup>th</sup> 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 24<sup>th</sup> meeting the budget will be reviewed by Council and approved.

**b. Lottery Update**

The lottery takes place on March 7<sup>th</sup>. 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 24<sup>th</sup> meeting instead of May 1<sup>st</sup>.

#### **IX. Adjourn**

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