

The Academy for Technology and the Classics

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ATC Governing Council
Special Meeting Minutes
Thursday, May 22, 2013, 6:00 pm
Santa Fe Community Convention Center, Coronado Room
201 W. Marcy Street
Santa Fe, New Mexico

I. Opening Activities

a. Call to Order

President Fox called the Governing Council (Council) to order at 6:00pm.

b. Roll call of Council members

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

c. Approval of agenda

Ms. Fagre moved to approve the agenda. Ms. Elliot seconded the motion. The motion passed unanimously.

II. Action Items

a. Budget Adjustment Request (BAR #071-024-1213-0017-I) Instructional Materials Fund final allocation for 2012-2013.

Mr. Horn motioned that BAR #071-024-1213-0017-I be approved. Mr. Lawrie seconded. Passed unanimously.

b. Approve Title III ESL application

Mr. Lawrie motioned to approve. Mr. Dryden seconded. Passed unanimously.

III. Advance Planning

a. Next Council meeting: Wednesday, June 5, 2013, 5:30 pm

IV. 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.