



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Agenda  
Wednesday, August 21, 2013  
5:30 pm Executive Session  
6:30 pm Public Session  
ATC Multi-Purpose Room**

- I. Opening Activities**
  - a. Call to Order
  - b. Roll call of Council members
  - c. Approval of agenda
  - d. Approval of minutes from July 10, 2013 meeting
  
- II. Executive Session** pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property
  
- III. Certificate of Appreciation to Chad Kieffer** for work on ATC website
  
- IV. Presentation/Reports**
  - a. Student representative report
  - b. PTSC representative report
  - c. Teacher representative report
  
- V. Principal's Announcements**
  - a. ATC report card
  - b. Update on Technology Committee
  - c. Open enrollment/40 day count
  - d. AP Scores
  - e. Staff development
  - f. Teacher evaluations
  - g. Jump start
  - h. Furnishings
  
- V. Public Forum**
  
- VI. Action Items**
  - a. Approval of Ted Freedman as member of Governing Council to fill vacancy
  - b. Approval of guidelines for Council election in October 2013

- c. Approval of food service fee increase
- d. July 2013 Check and Warrant Activity Report
- e. July 2013 Financial Reports
- f. Policy # 2014-1 Investment Policy
- g. Fund 24106 BAR #071-024-1314-0002-1
- h. Fund 31200 BAR # 071-024-1314-0003-IB

**VI. Council Discussion**

- a. Council Committees

**VIII. Advance Planning**

- a. Next Council meeting: Wednesday, September 11, 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.*