



The Academy for Technology and the Classics

Susan Lumley, Principal

74 A Van Nu Po

Santa Fe, New Mexico 87508

www.atcschool.org

505.473.4282

**ATC Governing Council
Regular Meeting Agenda
Wednesday, September 11, 2013
5:30 pm Executive Session
6:30 pm Public Session
ATC Phoenix Center**

- I. Opening Activities**
 - a. Call to Order
 - b. Roll call of Council members
 - c. Approval of agenda
 - d. Approval of minutes from August 21, 2013 meeting

- II. Executive Session** pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property

- III. Presentation/Reports**
 - a. Student representative report
 - b. PTSC representative report
 - c. Teacher representative report

- IV. Principal's Announcements**
 - a. Open enrollment/40 day count
 - b. Update on Technology Committee
 - c. ATC Governing Council Election
 - d. AP 5 year School Summary
 - e. NMCCS Annual Charter School Conference

- V. Public Forum**

- VI. Action Items**
 - a. Approve membership on Finance Committee of Tannis Fox and Kelly Horn
 - b. Approve membership on Audit Committee of Tannis Fox, Leslie Fagre, Caleb Raymer and community member designated by chair of committee
 - c. Approve the ATC State of the School Report Guidelines
 - d. Check & Warrant Report for August 2013
 - e. Account Balance Report for August 2013

Council Discussion

VIII. Advance Planning

- a. Next Council meeting: Wednesday, October 9, 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.