



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Wednesday, October 9, 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 September 11, 2013

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

- III. Presentation by Colleen Martinez, Visions In Planning, Inc. of ATC Facilities Master Plan and Educational Specifications**

- IV. Public Questions and Comment on ATC Facilities Master Plan and Educational Specifications**

- V. Action Items**
 - a. Approval of ATC Facilities Master Plan and Educational Specifications
 - b. Approval of check and warrant for September 2013
 - c. Approval of account balance report for September 2013

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

- VII. Public Comment**

- VIII. Principal's Announcements**
 - a. State of the school report
 - b. Contracted technology upgrade & maintenance

VI. Council Discussion

VIII. Advance Planning

- a. Next Council meeting: Wednesday, November 13, 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.