



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Wednesday, November 13, 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 and October 9, 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. Action Items**
 - a. Certify 2013 Governing Council Election
 - b. Swearing in of new Council members, Ted Freedman and Marilyn Fitzgerald
 - c. Governing Council election of President, Vice-President and Secretary
 - d. Approval of check and warrant for October 2013
 - e. Approval of account balance report for October 2013

- IV. Presentation/Reports**
 - a. Certificate of appreciation to Martin Dryden
 - b. Student representative report
 - c. PTSC representative report
 - c. Teacher representative report
 - e. Counselors' presentation - Building a College Ready Culture

- V. Public Comment**

- VI. Principal's Announcements**
 - a. Lottery/recruitment strategy
 - b. Update on Technology Committee

- VII. Council Discussion**
 - a. Council retreat

- b. Strategic plan/goals
- c. ATC's facility inspection and maintenance review

VIII. Advance Planning

- a. Next Council meeting: Wednesday, December 11, 2013
- b. Next PTSC meeting: Wednesday, December 4, 2013, 5:30 pm, ATC

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.