



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Wednesday, July 16, 2014
6:00 pm Executive Session
6:30 pm Public Session
ATC Room 206**

I. Opening Activities

a. Call to Order

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

b. Roll call of Council members

Members present: President Tannis Fox, Secretary Leslie Fagre, Gordon Lawrie, Marilyn Fitzgerald, Caleb Raymer. Vice President Kelly Horn was absent.

c. Approval of agenda

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

d. Approval of minutes from January 15, 2014 meeting

Mr. Lawrie moved to approve the minutes. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

e. Approval of Larry Mirabal as member of Governing Council with financial background

Ms. Fagre moved to approve Larry Mirabal as member of the Governing Council filling the financial position. Mr. Lawrie seconded the motion. The motion passed unanimously. Mr. Mirabal was present and accepted the position and took his seat on the Governing Council

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

Mr. Lawrie moved to go into executive session pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property. Ms. Fitzgerald seconded. A roll call vote was taken, and all Council members voted in favor of going into executive session. At 6:30 pm, President Fox reconvened the regular session and stated that during executive session no action was taken. The only topic discussed was the purchase of real property.

III. Presentation/Reports

a. ATC Foundation report

President Fox introduced the newly elected President of the ATC Foundation, Cliff Rees. Mr. Rees updated the Council on actions taken by the ATC Foundation.

b. Student representative report

No student representative was present.

c. PTSC representative report

No PTSC representative was present.

d. Teacher representative report

No teacher representative was present

IV. Public Forum

No issues were brought up in public forum.

V. Action Items

a. Approval of Check and Warrant for June 2014 which is inclusive of April, May, and June. Mr. Mirabal moved to approve the Check and Warrant for June 2014 which was inclusive of April, May, and June. Mr. Raymer seconded the motion. The motion passed unanimously.

b. Approval of account balance report for June 2014. Mr. Mirabal moved to approve the account balance report. Ms. Fagre seconded the motion. The motion passed unanimously.

c. Approval of the service agreement between ATC and ABBA Technologies. Mr. Raymer moved to accept the ABBA contract with provisions. Mr. Lawrie seconded the motion. Discussion: Provisions will be made to contract to meet State requirements. President Fox will review contract with provisions and sign the contract. The motion passed unanimously.

d. Approval of the food service agreement for the 2014-2015 school year. Ms. Fagre moved to direct Susan Lumley, Principal, to contract for food service with the following provisions: reduced lunch will not exceed \$2.00 per meal and regular priced meals will not exceed \$5.00 per meal. Mr. Raymer seconded the motion. The motion passed unanimously.

e. Approval of the submission of an incentive pay plan to NMPED. Ms. Fagre moved to approve the submission of an incentive pay plan to NMPED. Mr. Lawrie seconded the motion. The motion passed unanimously.

VI. Principal's Announcements

Principal Lumley invited all ATC Council Members to a leadership retreat on August 7, 2014 at Bishops Lodge from 9:00 – 3:00. Charter renewal goals will be discussed.

VII. Council Discussion

Council requested an overview of the NM Educator Effectiveness System in November.

VIII. Advance Planning

- a. Leadership Team Meeting – August 7, 2014 at Bishop’s Lodge from 9:00 to 4:00. A quorum may be present.
- b. Next Council meeting: Wednesday, August 20, 2014

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.



Tannis Fox
President

8-20-14
Date



Leslie Fagre
Secretary

8-20-14
Date