



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Wednesday August 20, 2014
6:00 p.m. Executive Session
6:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

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

b. Roll call of Council members

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

c. Approval of agenda

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

d. Approval of minutes from July 16, 2014 meeting

Mr. Raymer moved to approve the minutes. Ms. Fagre seconded the motion. The motion passed unanimously.

e. Resignation of Council Member Gordon Lawrie

Mr. Lawrie submitted his letter of resignation from the Governing Council on August 12, 2014, as his daughter will now be attending Santa Fe high School.

f. Introduction of guest: Mr. Cliff Rees- ATC Foundation, Mr. Sam Lewis- ATC Student Council President

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

Mr. Mirabel 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. Ms. Fox asked Mr. Rees to join the Executive Session for discussion. At 6:42p.m., President Fox reconvened the regular

session and stated that during executive session the only matter discussed was the purchase of real property.

III. Presentation/Reports

a. ATC Foundation report

Mr. Cliff Rees gave an update on the resolution to purchase the property. As president of the ATC Foundation he will execute closing paperwork for the purchase.

b. Student representative report

Mr. Sam Lewis was present and gave the board an update on the recent activities of Student Council. The Student Council has been involved in 7th grade jump start and the welcoming of new students. The Student Council is also going to participate in the Fiesta "Historical/Hysterical" parade. They are also working to establish "office hours" on Fridays for students to be able to communicate with PTSC.

c. PTSC representative report

No PTSC representative was present. It was noted that PTSC events need to be added to the school calendar.

d. Teacher representative report

Ms. Lumley gave the board an update regarding staff development activities in preparation for the new school year.

IV. Public Comment

No issues were brought up in public forum.

V. Action Items

a. Approval of amendments to Governing Council Bylaws relating to membership of Council. Discussion of the changes took place. Mr. Raymer moved to approve amendments. Ms. Fagre seconded the motion. The motion passed unanimously

b. Approval of Council Member realignment of positions (with no change in terms):

1. Tannis Fox as Community Member 2 (Term ending October 2014)
2. Leslie Fagre as Parent Member 1 (Term ending October 2014)
3. Marilyn Fitzgerald as Educator Member 1 (Term ending October 2016)

Mr. Horn moved to approve the realignment. Mr. Raymer seconded the motion. The motion passed unanimously.

- c. Approval of Council resolution to enter into lease purchase agreement with ATC Foundation and to take all other action necessary to consummate purchase of facility. Discussion included the need to supply PED with a copy of lease purchase agreement. Mr. Mirabal moved to approve the resolution. Mr. Raymer seconded the motion. The motion passed unanimously.
- d. Delegation to President to execute all necessary, related documents to consummate Lease-Purchase. Mr. Mirabal moved to approve the delegation. Mr. Raymer seconded the motion. The motion passed unanimously.
- e. Approval of Check and Warrant for July 2014. Mr. Mirabal moved to approve the Check and Warrant for July 2014. Mr. Horn seconded the motion. The motion passed unanimously.
- f. Approval of account balance report for July 2014. Mr. Mirabal moved to approve the account balance report. Ms. Horn seconded the motion. The motion passed unanimously.

VI. Principal's Announcements

- a. Principal Lumley gave an explanation of ATC's report card. ATC has been rated as a top school nationally. ATC has 415 students on its waiting list. Principal Lumley also discussed ATC's attendance policies and how they are being used as a model for the SFPS Truancy Task Force.

VII. Council Discussion

- a. This year's theme "Soaring Together".

VIII. Advance Planning

- a. Next Council meeting: Wednesday, September 17, 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.

Tice Fox

Tannis Fox
President

9-17-14

Date

Leslie Fagre

Leslie Fagre
Secretary

9-17-14

Date