



The Academy for Technology and the Classics

Susan Lumley, Principal
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**ATC Governing Council
Regular Meeting Minutes
Wednesday, July 10, 2013
5:30 pm Executive Session
6:30 pm Public Session
ATC Multi-Purpose Room**

I. Opening Activities

a. Call to Order

President Tannis Fox called the Governing Council to order at 5:30 pm.

b. Roll call of Council members

Members present: Ms. Fox, Vice-President Kelly Horn, Secretary Leslie Fagre, Natalie Elliot and Gordon Lawrie.

c. Approval of agenda

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

d. Approval of minutes from June 5, 2013 meeting

Mr. Lawrie moved to approve the agenda. Mr. Horn seconded the motion. The motion passed unanimously.

II. Executive Session pursuant to Section 10-15-1(H)(2) of the Open Meetings Act to discuss limited personnel matters and pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property

Ms. Fagre moved to go into executive session to Section 10-15-1(H)(2) of the Open Meetings Act to discuss limited personal matters and pursuant to Section 10-15-1(H)(8) to discuss the purchase of real property. Mr. Horn seconded. A roll call vote was taken, and all Council members voted in favor of going into executive session.

III. Presentation/Reports

a. Student representative report

No student representative present.

b. PTSC representative report

No PTSC representative present.

c. Teacher representative report

No teacher representative present.

IV. Principal's Announcements

a. Preliminary SBA results

SBA results are in and overall ATC students did well. Something to celebrate is that 90% of 11th grade students are proficient in reading. 69% are proficient in math. 71% are proficient in science. These percentages are significantly above state and district percentages. The data will be evaluated by faculty and staff to drive instruction for 7th, 8th and 10th grades in areas that need to be strengthened.

b. SFPS "compact" with ATC

The compact with SFPS is one of the measurements used by the state for the school report card. The current SFPS district compact looks for 2% growth and only measures proficiency. Principal Lumley spoke with the district and is aligned with a group that would like the compact to measure overall growth, which is a more legitimate measurement. ATC should not be penalized if the school does not reach 92%, when 90% is exceptional and well above the district. The compact continues to be evaluated by the district so that the measurement of growth is fair. It is not anticipated to go into effect until next school year.

c. Update on Technology Committee

The committee met and discussed its mission. A survey is being sent out to the school community to determine what kind of technology students want to use. The committee initiated finding a new provider for IT support. ABBA will be providing tech support this year. The one year renewable contract is for \$24,000 and covers all areas of support. The next meeting is scheduled for July 30, 2013.

V. Public Forum

No issues or discussion were presented in public forum.

VI. Action Items

a. Approval of contract offer to Susan Lumley, Principal, and evaluation

Mr. Horn moved to approve Susan Lumley's 3 year contract for \$90,300, and to provide that any percentage increase in the future given to staff will also be given to Ms. Lumley. Mr. Lawrie seconded the motion. The motion passed unanimously. Mr. Horn motioned to amend the action item regarding the evaluation. He motioned that the evaluation be delegated to Council president Tannis Fox. Ms. Fagre seconded. The motion passed unanimously.

b. Approval of ATC Code of Conduct

Ms. Elliot moved to accept the ATC Code of Conduct. Mr. Lawrie seconded the motion. The motion passed unanimously.

c. Approval to provide faculty and staff benefits for domestic partnerships

Mr. Mirabal presented a cost analysis for providing faculty and staff benefits for domestic partnerships. A survey went out earlier in the year to staff to evaluate how many would be interested. The highest figure for providing this benefit is \$38,000. SFPS offers this to its employees. NMPSIA already has the benefit in place. Mr. Lawrie moved to approve that benefits be offered to domestic partnerships. Ms. Fagre seconded the motion. All members voted in favor, except Mr. Horn who abstained. The motion passed.

d. Approval of Financial Report

Mr. Horne moved to accept the June 2013 financial report. Ms. Elliot seconded. The motion passed unanimously.

VII. Council Discussion

a. New ATC Council members

There was a brief discussion about nominations for replacing Ms. Elliot. Ms. Fox suggested that Ted Freedman, a retired PE teacher from Wood Gormley, may be interested in the position. Elections will take place in October. Mr. Lawrie's and Mr. Dryden's seats are up for re-election.

b. Metrics that matter

ATC continues to consider the SFPS compact, state reporting and test scores as metrics to determine growth and success for our students.

VIII. Advance Planning

a. Next Council meeting: Wednesday, August 14, 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.

T. Fox

Tannis Fox, President

8-21-13

Date

Leslie Fagre

Leslie Fagre, Secretary

8-21-13

Date