



# The Academy for Technology and the Classics

Susan Lumley, Principal  
74 A Van Nu Po  
Santa Fe, New Mexico 87508  
[www.atcschool.org](http://www.atcschool.org)  
505.473.4282

**ATC Governing Council  
Regular Meeting Minutes  
Wednesday, September 11, 2013  
5:30 pm Executive Session  
6:30 pm Public Session  
ATC Phoenix Center**

**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, Secretary Leslie Fagre, Gordon Lawrie and Martin Dryden.  
Members absent: Vice-President Kelly Horn and Ted Freedman.

**c. Approval of agenda**

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

**d. Approval of minutes from August 21, 2013 meeting**

Mr. Dryden moved to approve the minutes from August 21, 2013. Mr. Lawrie seconded the motion. The motion passed unanimously.

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

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

Upon returning to open session, President Fox confirmed that the matter discussed in executive session was the purchase of real property, and that no action was taken.

### **III. Presentation/Reports**

#### **a. Student representative report**

No student representative was present.

#### **b. PTSC representative report**

No PTSC representative was present.

#### **c. Teacher representative report**

Teacher Patricia Shain reported that the first early release would be taking place the next day and that students are very happy that they do not have LAST or Saturday School this year, and are looking forward to tutorials. All teachers are working on their individual websites. The shared calendar is working well. Student parliament (new name for student council) is a big group with solid leadership. XC is doing very well and ATC hosts its invitational meet on Saturday, September 14.

### **IV. Principal's Announcements**

#### **a. Open enrollment/40 day count**

Enrollment is stable and remains the same at 362.

#### **b. Update on Technology Committee**

Vice-Principal Jason Morgan reports that the Technology Committee met on September 10 and that the Public Education Department gave a presentation on computer based testing. ABBA attended to assure the facilitation of ATC's computer labs for SBA testing. Tests are being run on the computers to test for computer readiness in preparation for the testing. The state received a \$5.2 million grant for "technology footprint" and schools can apply for a portion of that. The Technology Committee will complete its "technology footprint" and will apply for a grant.

#### **c. ATC Governing Council Election**

Communication about the election has been rolled out. No applications have been received as of yet. October 4 is the deadline for nominations for candidates.

#### **d. AP 5 year School Summary**

Report included in packet. Data from 2009-2013 is included.

#### **e. NMCCS Annual Charter School Conference**

Registration information is included in the packet. Ms. Lumley will be presenting at the conference from 2:30-3:30. Council members need to attend for five hours.

**V. Public Forum**

No issues were brought up in public forum.

**VI. Action Items**

**a. Approve membership on Finance Committee of Tannis Fox and Kelly Horn**

Ms. Fagre moved to approve membership on Finance Committee of Tannis Fox and Kelly Horn. Mr. Dryden seconded. The motion passed unanimously.

**b. Approve membership on Audit Committee of Tannis Fox, Leslie Fagre, Caleb Raymer and community member designated by chair of committee**

Mr. Lawrie moved to approve membership on Audit Committee of Tannis Fox, Leslie Fagre, Caleb Raymer and community member designated by chair of committee. Ms. Fagre seconded. The motion passed unanimously.

**c. Approve the ATC State of the School Report Guidelines**

Mr. Dryden moved to approve the ATC State of the School Report Guidelines. Ms. Fagre seconded. The motion passed unanimously.

**d. Check and Warrant Report for August 2013**

Mr. Lawrie moved to approve the Check and Warrant Report for August 2013. Mr. Dryden seconded. The motion passed unanimously.

**e. Account Balance Report for August 2013**

Ms. Fagre moved to approve the Account Balance Report for August 2013. Mr. Dryden seconded. The motion passed unanimously.

**Council Discussion**

**VIII. Advance Planning**

- a. Next Council meeting: Wednesday, October 9, 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

11-13-13

Date

Leslie Fagre

Leslie Fagre, Secretary

11-13-13

Date