



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Wednesday, October 9, 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, Vice-President Kelly Horn, Secretary Leslie Fagre, Gordon Lawrie, Martin Dryden, and Ted Freeman.

c. Approval of agenda

Mr. Horn moved to amend the agenda. Item VI. was moved to item III and changed the order of the agenda. Ms. Fagre seconded the motion. The motion passed unanimously.

d. Approval of minutes from August 21, 2013 meeting

The correct version of the revised September 11, 2013 minutes was not in the packets. No action taken.

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

Mr. Dryden moved to go into executive session pursuant to Section 10-15-1(H)(8) 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.

III. Presentation/Reports

a. Student representative report

No student representative was present.

b. PTSC representative report

Ms. Lumley reported on behalf of the PTSC and spoke about students' participation in the Historical-Hysterical parade in Santa Fe.

c. Teacher representative report

Patricia Shain reported that teachers and students are "catching their stride." She spoke about the quality of the Phoenix Flame, the student newspaper, and that according to a survey done by students and reported in the paper, 80% of students are happy with the Early Release (ER) program. She observes that her students' grades are going up and more work is being turned in. Mr. Dryden asked if ATC is collecting data to show that ER is actually working. Ms. Lumley interjected that the school may see some "Fs" towards the end of the semester because teachers are taking the late work policy seriously.

Teachers are experiencing some stress and anxiety because of the new teacher evaluation system. Ms. Lumley and Mr. Morgan are providing "coaching feedback" to teachers as they prepare for the evaluations.

IV. Presentation by Colleen Martinez, Visions In Planning, Inc., of ATC Facilities Master Plan and Educational Specifications

Ms. Martinez's PowerPoint presentation is included in the Council packet and will be submitted to the ATC website.

V. Public Questions and Comment on ATC Facilities Master Plan and Educational Specifications

Mr. Horn asked about the type of field included in the plan – turf or grass. A discussion ensued about the pros and cons of turf vs. grass fields.

Mr. Horn commented that he appreciated the consideration of pedagogical needs of the school in the planning.

Ms. Fox asked if the Council needed more time to analyze the plan more closely before approval.

Jeff Canney, an ATC parent, commented that he was happy to hear about the plans for expansion.

VI. Action Items

a. Approval of ATC Facilities Master Plan and Educational Specifications

Mr. Dryden moved to approve the draft Master Plan. Mr. Lawrie seconded the motion. The motion passed unanimously.

b. Approval of check and warrant for September 2013

Mr. Horn moved to approve the check and warrant activity for September 2013. Mr. Lawrie seconded the motion. The motion passed unanimously.

c. Approval of account balance report for September 2013

Ms. Fagre moved to approve the account balance report for September 2013. Mr. Lawrie seconded the motion. The motion passed unanimously.

VII. Public Comment

No public comment

VIII. Principal's Announcements

- a. Ms. Lumley provided a State of the School report in the packet as requested by the Council.
- b. ABBA will be provided extended services in preparation for state testing.

IX. Council Discussion

Council elections and training were briefly discussed.

VIII. Advance Planning

- a. Next Council meeting: Wednesday, November 13, 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.

Tannis Fox

Tannis Fox, President

11-13-13

Date

Leslie Fagre

Leslie Fagre, Secretary

11-13-13

Date