



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Wednesday, November 13, 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, Marilyn Fitzgerald, and Gordon Lawrie. Ted Freedman was absent.

c. Approval of agenda

Mr. Horn moved to amend the agenda. Item IV.e was moved before item III to accommodate the ATC counselors' presentation. Ms. Fagre seconded the motion. The motion passed unanimously.

d. Approval of minutes from September 11, 2013 and October 9, 2013

Ms. Fagre moved to approve the minutes from September 11, 2013. Mr. Horn seconded. The motion passed unanimously.

Ms. Fagre moved to approve the minutes from October 9, 2013. Ms. Fitzgerald seconded. 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.

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

IV.e. Counselors' presentation - Building a College Ready Culture

Julie Bray-Morris, Clinical Counselor, and Shannon Hale, Guidance Counselor, presented "Building a College Ready Culture" to the Council. A PowerPoint presentation is included in the packet. The presentation covered the work that is being done to support ATC's college-prep mission. Statistics, facts, surveys and a video of students preparing to go to college was included.

III. Action Items

a. Certify 2013 Governing Council Election

Ms. Fagre moved to certify the 2013 Governing Council Election. Mr. Lawrie seconded the motion. The motion passed unanimously.

b. Swearing in of new Council member, Marilyn Fitzgerald

Marilyn Fitzgerald swore the oath to serve ATC without personally benefiting from the office.

c. Governing Council election of President, Vice-President and Secretary

Mr. Lawrie moved to maintain current officers: Ms. Fox as President, Mr. Horn as Vice-President, and Ms. Fagre as Secretary. The motion was seconded by Ms. Fitzgerald. The motion passed unanimously.

d. Approval of check and warrant for October 2013

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

e. Approval of account balance report for October 2013

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

IV. Presentation/Reports

a. Certificate of appreciation to Martin Dryden

Martin Dryden was awarded a certificate of appreciation from the Council for serving as a community member on the Governing Council.

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.

V. Public Comment

No public comment.

VI. Principal's Announcements

a. Lottery/recruitment strategy

An Open House for prospective lottery applicants will take place on November 19. A flyer was distributed through SFPS to all 6th grade students. An email was sent to PTSC presidents and distributed through their parent lists. An ad was placed in the bulletin section of the Santa Fe New Mexican. January will be "Shadow Month". Prospective students are invited to visit ATC and spend a day observing classes.

b. Update on Technology Committee

The Technology Committee continues with its vital work. Currently ABBA is working on the reconfiguration of file servers and the wireless network. Off-site data back-up has been implemented and runs nightly. The Committee met on November 12, 2013 and is focusing on readiness for online testing. All agree ATC is getting its money worth with the ABBA contract.

VII. Council Discussion

a. Council retreat

Ms. Fox asked the Council about ideas for a retreat. Conversation ensued and it was agreed that the retreat should be linked to strategic planning.

b. Strategic plan/goals

Council members agreed that a retreat would be beneficial for rewriting a draft of the strategic plan. All agreed that until the building is purchased, the plan cannot be fully envisioned. Therefore, a retreat will not be scheduled until purchase of the building is firmed up.

c. ATC's facility inspection and maintenance review

A free maintenance review will be conducted by the New Mexico Facilities Authority.

VIII. Advance Planning

- a. Next Council meeting: Wednesday, December 11, 2013
- b. Next PTSC meeting: Wednesday, December 4, 2013, 5:30 pm, ATC

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

1-15-14

Date

Leslie Fagre

Leslie Fagre, Secretary

1-15-14

Date