



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Wednesday September 17, 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, Gordon Lawrie, Caleb Raymer, and Larry Mirabal. Members absent: Secretary Leslie Fagre and Marilyn Fitzgerald.

c. Approval of agenda

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

d. Approval of minutes from August 20, 2014 meeting

This item was tabled to the next meeting because the final minutes were not included in the Council's packet.

II. Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss the purchase of real property and pursuant to Section 10-15-1(H)(3) to discuss limited personnel matters

Mr. Mirabal moved to go into executive session 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. Ms. Fox asked Mr. Cliff Rees, President of ATC Foundation, to join the Executive Session for discussion. At 6:50p.m., President Fox reconvened the regular session and stated that during executive session the only matter discussed was the purchase of real property and limited personnel matters, and that no action was taken.

III. Presentation/Reports

a. Student Representative Report

Sam Lewis, Student Council President, was unable to attend the meeting. Ms. Lumley read a letter from Sam to the Governing Council. The letter updated the Council on recent activities of the Student Council including the Fiesta Parade float and working toward sustainability at ATC.

b. Foundation Representative Report

Ms. Fox reported on the ongoing facility purchase efforts by the ATC Foundation.

c. PTSC Representative report

No PTSC representative was present. Ms. Lumley updated the Council on recent PTSC activities including pizza sales on Fridays, concession stand for the ATC Cross Country Invite, and the Fiesta Parade float.

d. Teacher Representative report

Mr. Devin Ayers was unable to attend, but relayed through Ms. Lumley that everything is "Great!"

IV. Public Comment

No comment was given.

V. Action Items

a. Approval of Governing Council election and materials

President Fox presented election materials for the Governing Council election on October 24, 2014, Candidate Forum October 22, 2014, applications due October 15, 2014, with the change of educator member to allow that member to be a parent. Mr. Raymer moved to approve the resolution. Mr. Mirabal seconded the motion. The motion passed unanimously.

b. Approval of Charter to submit to Santa Fe Public Schools

Ms. Lumley discussed the application process and the draft charter materials. Mr. Mirabal moved to approve the application, Mr. Horn seconded the motion. The motion passed unanimously.

c. Approval of filling Parent Member vacancy left by Gordon Lawrie

Mr. Courtney White is to fill vacancy left by Gordon Lawrie, parent representative, term ending October 2016. Ms. Fox moved to approve filling the vacancy. Mr. Raymer seconded the motion. The motion passed unanimously.

d. Approval of check and warrant for August 2014

Mr. Mirabal moved to approve the check and warrant for August 2014. Mr. Raymer seconded the motion. The motion passed unanimously.

e. Approval of account balance report for August 2014

Informational item only, no need for a vote.

VI. Principal's Announcements

- a. 2014 Annual Conference: Charter Schools: On a Mission. Dates are October 29-31, 2014.

VII. Council Discussion


- a. Discussion about partnership with UCLA School of Engineering and ATC.
- b. ATC Open House is September 23, 2014 from 5-7 p.m.
- c. Wi-Fi will be boosted soon.

VIII. Advance Planning

- a. Next Council meeting: Wednesday, October 15, 2014
- b. Governing Council Applications due October 15, 2014
- c. Governing Council Candidate forum: October 22, 2014
- d. Governing Council Election: October 24, 2014

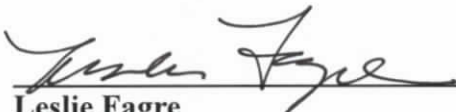
IX. Adjourned at 7:55 p.m.

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Tannis Fox
President

10-15-14
Date



Leslie Fagre
Secretary

10-15-14
Date