



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Thursday, January 15, 2015
5:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

President Tannis Fox called the Governing Council to order at 5:35 p.m.

b. Roll call of Council members

Members present: President Tannis Fox, Secretary Leslie Fagre, Marilyn Fitzgerald, Larry Mirabal and Caleb Raymer. Absent: Courtney White.

c. Approval of agenda

Mr. Mirabal moved to approve the agenda with the change of allowing Nancy Holmquist, ATC Business Manager, to present her agenda items first. Mr. Raymer seconded the motion. The motion passed unanimously.

d. Approval of minutes from November 19, 2014 meeting

Ms. Fitzgerald moved to approve the minutes from the November 19, 2014 meeting. Ms. Fagre seconded the motion. The motion passed unanimously.

II. Presentation/Reports

a. Student Representative Report

No representative present.

b. PTSC Representative Report

January meeting, scheduled for Tuesday, January 13th, was cancelled due to weather. Ms. Lumley reported that the farolito sale raised approximately \$1500!

c. **Teacher Representative Report**

Mr. Devin Ayers, English teacher, was present and gave a report. Teachers at ATC have been giving their classes the practice PARCC test, and the general feedback about the practice exams is positive from both staff and students. Mr. Ayers also mentioned that he has a guest author coming to read some of her work to students.

d. **Foundation Representative Report**

No representative present.

III. Public Comment

No issues were brought up in public forum.

IV. Action Items

a. **Swearing in of Larry Mirabal**

Tannis Fox swore in Mr. Mirabal for his term on the Governing Council.

b. **Approval of check and warrant and account balance for November/December 2014**

Discussion about issues with new bank (Los Alamos National Bank): fees, difficulties with transfers to payroll, etc. It was recommended and agreed upon by the board to call the bank representative with concerns. The motion was then made by Mr. Mirabal to approve the check and warrant and account balances for November and December 2014. Ms. Fitzgerald seconded the motion. Motion passed unanimously.

c. **Approval of BAR 071-024-1415-0010M**

BAR for operational funds. Motion made by Mr. Mirabal to approve BAR 071-024-1415-0010M. Ms. Fagre seconded the motion. Motion passed unanimously.

d. **Approval of BAR 071-024-1415-0009M**

Also for operation funds. Motion made by Mr. Mirabal to approve BAR 071-024-1415-0009M. Mr. Raymer seconded the motion. Motion passed unanimously.

e. **Approval of Principal Evaluation Form**

Brief discussion about form and a few minor additions. Thank you to Marilyn Fitzgerald for her work on this! Mr. Mirabal made a motion to approve the Principals Evaluation Form with additions discussed. Ms. Fitzgerald seconded the motion. Motion passed unanimously.

f. **Approval ATC Instructional Material Policy as per PED**

Ms. Lumley explained what was needed by PED. Ms. Fagre made a motion to approve ATC Instructional Materials Policy as per PED. Mr. Raymer seconded the motion. The motion passed unanimously.

g. **Approval of Open Meeting Act Resolution 2015**

Approval of changing Governing Council Meetings from every third Wednesday to every third Thursday at 5:30p.m. instead of 6:30p.m. with Executive Sessions at 5:00p.m. if needed. Mr. Mirabal motioned to approve the changes of Governing Council meeting day and time. Ms. Fitzgerald seconded the motion. Motion passed unanimously.

h. **Approval of the contract for IT Connect technology upgrade**

Assistant Principal Jason Morgan presented to the Governing Council the contract from IT Connect for upgrading the schools network to an optical network, to include any new construction. Discussion about asking SFPS to help with funding. Ms. Fagre made a motion to accept the contract form IT Connect. Ms. Fitzgerald seconded the motion. Motion passed unanimously.

V. **Principal's Announcements**

a. **ATC Charter Approved for five years.**

Ms. Lumley announced that on December 16, 2014 ATC's charter was renewed for five years!

VI. **Council Discussion**

a. **Governing Council member vacancy - parent member**

Discussion about any parents who would be willing to serve on the Governing Council.

VII. **Advance Planning**

a. Next Meeting: Thursday, February 19, 2015, 5:30p.m.

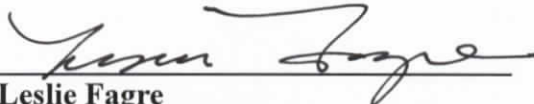
VIII. **Meeting Adjourned**

a. Meeting adjourned at 6:47p.m.



Tannis Fox
President

2-19-15
Date



Leslie Fagre
Secretary

2-19-15
Date