



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Thursday, July 16, 2015
4:00 p.m. Public Session
Real Burger
2641 Cerrillos Road, Santa Fe**

I. Opening Activities

a. Call to Order

President Tannis Fox called the Governing Council to order at 4:00 p.m.

b. Roll call of Council members

Members present: President Tannis Fox, Vice President Marilyn Fitzgerald, Secretary Leslie Fagre, Larry Mirabal, Caleb Raymer, Courtney White, and Karen Velarde-Lashley.

c. Approval of agenda

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

d. Approval of minutes from June 4, 2015 meeting

Mr. Mirabal moved to approve the minutes from the June 4, 2015 meeting. Mr. Raymer seconded the motion. The motion passed unanimously.

II. Presentation/Reports

a. Student Representative Report

No representative present

b. PTSC Representative Report

No representative present

c. Teacher Representative Report

No representative present

d. ATC Foundation Report

President Fox reported that the two positions open on the Foundation have been filled by Delora Sharma, a parent, and Shannon Hale, an ATC counselor. She also reported that the Foundation made a gift of \$33,000 to ATC which was deposited in the operational account.

III. Public Comment

No one present for public comment

IV. Action Items

a. Approval of grievance procedure

President Fox went over the details of the new grievance procedure form (Complaint Form). Council discussion followed. President Fox noted that the written policy does not match the form exactly: the forms state they are to be submitted to the Principal and the policy does not reflect this. President Fox will correct the policy to conform to the form and present it at the next Council meeting. Action to approve the form is postponed until the next meeting.

b. Approval check and warrant for June 2015

Mr. Mirabal moved to approve the check and warrant for June 2015. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

c. Approval of account balance report for June 2015

Discussion about account balance. Mr. Mirabal moved to approve account balance report for June 2015. Mr. White seconded the motion. The motion passed unanimously.

d. Approval of BARs #071-024-1516-0001 – D; #071-024-1516-0002-I; #071-024-1516-0004-T; #071-024-1516-0005- M; #071-024-1516-0006-I.

Mr. Mirabal moved to approve these six BARs together. Ms. Fagre seconded the motion. The motion passed unanimously.

e. Approval of the ABBA contract for 2015-2016

Ms. Lumley explained there was an increase in ABBA contract for tech support; Council discussion followed. Mr. Mirabal moved to approve the contract for 2015-16. Ms. Fitzgerald seconded. The motion passed unanimously.

V. Principal's Announcements

Ms. Lumley reported that she is in the process of interviewing for a new social studies teacher, and announced the registration dates for ATC students in August.

VI. Council Discussion

Mr. Mirabal led a Council training and strategic planning session covering items in the following agenda:

- a. Work of Governing Council: standards for effective charter school governance
- b. Officer succession, November 2015 and future
- c. Possible committee formation:
 - 1. Facility 2. Legislative 3. Audit 4. Finance 5. Technology 6. Academic
- d. September goal planning session
- e. Understanding budget and financial documents

VII. Meeting adjourned

Tce Fox
Tannis Fox
President

8-27-15
Date

Leslie Fagre
Secretary

Date