



# The Academy for Technology and the Classics

Susan Lumley, Principal  
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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, August 27, 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 5:30 p.m.

**b. Roll call of Council members**

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

**c. Approval of agenda**

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

**d. Approval of minutes from July 16, 2015 meeting**

Mr. Mirabal moved to approve the minutes from the July 16, 2015 meeting. Mr. Raymer seconded the motion. The motion passed unanimously.

**II. Presentation/Reports**

**a. Student Representative Report**

No representative present, Ms. Lumley mentioned that the student council was off to a great start.

**b. PTSC Representative Report**

Rhonda Gardner, teacher representative for PTSC reported that there is a full year of events scheduled. More information forthcoming.

- c. **Teacher Representative Report**  
Devin Ayers gave information about a new late work policy; when an assignment is one day late, the grade is automatically dropped to 50 percent.
- d. **ATC Foundation Report**  
No representative present, but things are fine.

**III. Public Comment**

- a. Students and parents voiced concerns about the late work policy
- b. One community member voiced her disdain for PARCC testing
- c. Several members, coaches and parents voiced their disappointment with the dissolving of Swim team. After hearing the concerns, it was agreed upon to move forward constructively, with a facilitator, between swim team and administration, survey student interest, and get an accurate breakdown of cost, and revisit the subject at the next meeting.

**IV. Action Items**

- a. **Approval of revised grievance policy and procedure form**  
Changes were discussed; Mr. Mirabal made a motion to approve the revised grievance policy and procedure form. Mr. Raymer second. Motion passed unanimously.
- b. **Samantha Dodson complaint against Susan Lumley, Principal**  
Ms. Dodson stated her complaint against Ms. Lumley, and the first day of PARCC testing. Discussion followed. Mr. Mirabal made a motion that there should be no formal action. Mr. Raymer seconded the motion. Motion passed unanimously.
- c. **Samantha Dodson complaint against Governing Council**  
Ms. Dodson stated her complaint against Governing Council. Discussion followed. Mr. Mirabal made a motion that there should be no formal action. Mr. Raymer seconded the motion. Motion passed unanimously.
- d. **Approval of late work policy**  
Discussion about the late work policy. Student representative for Student Council present to voice student concerns. It was decided to continue with the pilot program of one day late=automatic 50% grade. Mr. Raymer made a motion for this matter to be discussed further at next meeting. Mr. White seconded the motion. Motion passed unanimously.
- e. **Approval of University of California Berkley Science Field Study**  
ATC has been selected to participate in a pilot program lead by UC Berkley. Mr. Raymer made a motion to allow the UC Berkley Science Field Study program to come to ATC, Mr. White seconded. Motion passed unanimously.

**f. Approval of Academic, Technology, Facility, Finance and Audit Committees**  
Tabled until next meeting

**g. Approval of check and warrant and account balance July 2015**  
Mr. Mirabal made a motion to approve check and warrant and account balances for July 2015, Mr. White seconded. Motion passed unanimously.

**h. Approval of BAR #071-024-1516-0007-IB and BAR #071-024-1516-0009-IB**  
Mr. Mirabal made a motion to approve the above BARs. Mr. Raymer seconded the motion. Motion passed unanimously.

**V. Principal's Announcements**  
Tabled until next meeting

**VI. Council Discussion**  
Tabled until next meeting

**VII. Advance Planning**  
Next Meeting, September 17, 2015 at 5:30p.m.

**VIII. Adjourn**  
Meeting adjourned at 9:00p.m.

**IX. Executive Session pursuant to Section 10-15-19(H)(2) of the Open Meetings Act to discuss personnel matters.**  
Roll call to go into Executive Session. All members voted yes and Executive Session commenced at 645 p.m.

  
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**Tannis Fox**  
**President**

10-22-15  
**Date**

  
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**Leslie Fagre**  
**Secretary**

10-15-15  
**Date**