



The Academy for Technology and the Classics

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**ATC Governing Council
Regular Meeting Minutes
Thursday, January 28, 2016
5:30 p.m. Regular Session
ATC Phoenix Center**

I. Opening Activities

a. Call to Order

Leslie Fagre called the Governing Council to order at 5:30 p.m.

b. Roll call of Council members

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

c. Approval of agenda

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

d. Approval of minutes from November 19, 2016 meeting

Ms. Velarde-Lashley moved to approve the minutes from the November 19, 2016 meeting. Ms. Fitzgerald seconded the motion. Mr. Mirabel abstained from the vote. The motion passed unanimously.

II. Presentation/Reports

a. Student Representative Report

No representative present, Ms. Lumley reported that the Student Council is planning several events, including a "Harry Potter" day and A "Yule Ball" dance. Also a group of ATC students were invited to the Legislature today, and got to meet and take a photo with Hannah Skandera.

b. PTSC Report

No representative present.

c. Teacher Representative Report

Mr. Devin Ayers was in attendance and gave this report: English teacher Trish Shain has arranged for a visit from Santa Fe author Mr. Hampton Sides, writer of Ghost Soldiers, Blood and Thunder and other historical works. ATC held an "Academic Breakfast" for students with straight A's this week. IAIA is offering writing workshops. Teachers are looking into the Tecolote Program at St. John's College. The "zero zeros" program continues to be a work in progress, we are now recognizing two students a week who have "zero zeros" and a field trip is being planned for all students who have "zero zeros".

d. ATC Foundation Report

No representative present. Ms. Lumley mentioned that the foundation received a \$1500.00 grant from LANL for the ACT/SAT prep program.

e. LFC Funding report for Charter Schools

Discussion about the small school allotments from the New Mexico Legislative Finance Report.

f. League of Women Voters Charter School Recommendations

Discussion about the League of Women Voters Charter School Recommendation's. We also had a member of the League at the Governing Council Meeting.

g. Introduction of Pam Swiderski, ATC's new business manager

Ms. Lumley introduced ATC's new business manager to the Governing Council. Welcome Pam!

III. Public Comment

No public comment

IV. Action Items

a. Appoint Larry Mirabel Jr. to ATC Governing Council Finance Position

A motion was made by Mr. Raymer to appoint Mr. Larry Mirabel Jr. to the Finance Position on the Governing Council. Ms. Fox seconded the motion. Motion passed unanimously.

b. Recognition of Tannis Fox, outgoing Governing Council President

A very special "Thank you!" to Tannis Fox for all her hard work from 2011 to present as the Governing Council President!

c. Approval/adoption of the Open Meetings Act Resolution for 2016

Motion was made by Mr. White to approve the Open Meetings Act Resolution for 2016. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

- d. **Approval of Check and Warrant for November, December 2015**
Motion made by Mr. Mirabel to approve the check and warrant for November, December 2015. Mr. Raymer seconded the motion. Motion passed unanimously.
- e. **Approval of account balance report for November, December 2015**
Motion made by Mr. Mirabel to approve the account balance report for November, December 2015. Mr. Raymer seconded the motion. Motion passed unanimously.
- f. **Planning strategy for Citizens Review Committee funding for ATC building expansion**
Discussion about the CRC. Ms. Lumley mentioned that she is keeping up with the CRC and plans on going to a meeting.

V. Principal's Announcements

- a. **ATC's New Mexico Report Card**
Ms. Lumley went over the State of New Mexico report card for ATC.
- b. **2017/2017 Lottery Update**
Ms. Lumley gave an update that we have over 900 applicants on the waiting list!

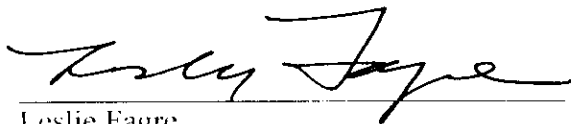
VI. Council Discussion

- a. Update on committees.

VII. Advance Planning


Next meeting Thursday, February 18, 2016

X. Adjourn



Leslie Fagre

3/10/16
Date



Karen Velarde-Lashley

3/10/2016
Date