



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council**

**Regular Meeting Agenda**

**Thursday, July 21, 2016**

**5:30 pm Public Session**

**Executive Session will convene after Public Comment**

**ATC Phoenix Center**

**I. Opening Activities**

- a. Call to order
- b. Roll call of Council members
- c. Approval of agenda
- d. Approval of minutes from May 19, 2016

**II. Presentation/Reports**

- a. Student representative report
- b. PTSC representative report
- c. Teacher representative report
- d. ATC Foundation representative report

**III. Public Comment**

**IV. Executive Session pursuant to Section 10-15-1(H)(8) of the Open Meeting Act to discuss personnel matters**

**V. Action Items**

- a. Approval of check and warrant for May/June 2016
- b. Approval of account balance report May/June 2016
- c. Approval of IT Support Service Contract
- d. Professional Services Agreement with Matthews/Fox Attorneys and Counselors at Law
- e. Facility Maintenance Agreement Report
- f. Approval of Reduction in Work Force

**VI. Principal's Announcements**

- a. Replicating Quality Schools

## **VII. Council Discussion**

## **VIII. Advance Planning**

Next meeting Wednesday August 10 – joint retreat with ATC leadership and staff .  
Time TBA

## **VIII. Adjourn**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other format auxiliary aid or service to attend or participate in the hearing or meeting, please contact ATC, Jennifer Cintas, at 473-4282 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Cintas if a summary of other type of accessible format is needed.*