



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, May 19, 2016  
5:00 p.m. Executive Session  
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 5:03 p.m.

### **b. Roll call of Council members**

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

### **c. Approval of agenda**

Mr. Ramer moved to approve the agenda, with the change of moving item (i.) to the beginning of Action Items. Mr. White seconded the motion. The motion passed unanimously.

### **d. Approval of minutes from April 21, 2016 meeting**

Mr. Raymer moved to approve the minutes from the April 21, 2016 meeting. Mr. White seconded the motion. The motion passed unanimously.

**Executive Session commenced at 5:10p.m. and ended at 6:03p.m.**

## **II. Presentation/Reports**

### **a. Student Representative Report**

No representative present.

### **b. PTSC Report**

No representative present.

**c. Teacher Representative Report**

No representative present.

**III. Public Comment**

No public comment

**IV. Action Items**

**a. Approve Contract for Pacific Office Automation (Copiers)**

Mr. Morgan gave information about the new company. Contract would include new copiers, and better customer service. Mr. Raymer made a motion to approve the contract with Pacific Office Automation, Mr. Mirabal seconded the motion. Motion passed unanimously.

**b. Approval of check and warrant for April 2016.**

Motion was made by Mr. Mirabel to approve the check and warrant for February 2016, Ms. Velarde-Lashley seconded the motion. Motion passed unanimously.

**c. Approval of the account balance report for April 2016**

Motion was made by Mr. Mirabel to approve the account balance report for February 2016. Ms. Fitzgerald seconded the motion. The motion passed unanimously.

**d. Approval of BAR 071-024-1516-0014IB Incentive Pay Group**

Motion was made by Mr. Mirabel to approve BAR 071-024-1516-0014IB Incentive Pay Group, Ms. Velarde-Lashley seconded the motion. The motion passed unanimously.

**e. Approval of BAR 071-024-1516-0013-IB Incentive Pay Individual**

Motion was made by Mr. Mirabel to approve BAR 071-024-1516-0013-IB Incentive Pay Group, Mr. White seconded the motion. The motion passed unanimously.

**f. Approval of possible maintenance BARs**

Motion was made by Mr. Mirabel to approve possible maintenance BARs, Mr. Raymer seconded the motion. The motion passed unanimously.

**g. Approval of Facility Master Plan and Educational Specifications**

Motion was made by Mr. Raymer to approve Facility Master Plan and Educational Specifications, Mr. White seconded the motion. The motion passed unanimously.

**h. Approval of Principal's Contract**

Motion was made by Mr. White to approve the Principal's Contract, Ms. Fitzgerald seconded the motion. The motion passed unanimously.

**i. Approval of \$20.00 lab fee for students for science, math, and art supplies.**

Motion made by Mr. Raymer to approve \$20.00 lab fee. Ms. Velarde-Lashley seconded the motion. The motion passed unanimously.

**V. Principal's Announcements**

**a. Class of 2016 Graduation**

Graduation will be May 20<sup>th</sup>, 2016 at 2:00p.m.at the St. Francis Auditorium. Please arrive by 1:30p.m.

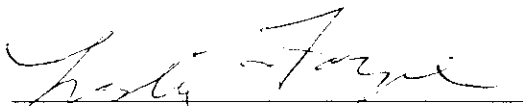
**VI. Council Discussion**

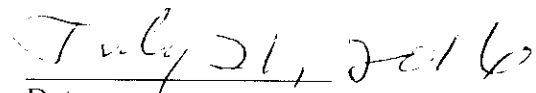
**VII. Advance Planning**

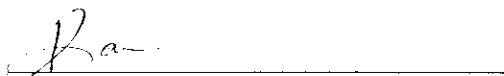
Next meeting Thursday, July 21, 2016,@ 5:30p.m.

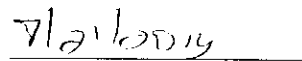
**X. Adjourn**

Meeting Adjourned at 7:38p.m.

  
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Leslie Fagre, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Karen Velarde-Lashley, Secretary

  
\_\_\_\_\_  
Date