



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Thursday, October 20, 2016
5:30 pm Executive Session
6:00 Public Session**

**Executive Session will convene after Opening Activities
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 July 21, 2016, August 10, 2016 and September 22, 2016

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

III. Presentation/Reports

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

IV. Public Comment

V. Action Items

- a. Approval of check and warrant for September 2016
- b. Approval of account balance report for September 2016
- c. Approval of Governing Council Candidates by Acclamation

VI. Principal's Announcements

- a. Lottery Open House
- b. 2017 Go Bond Election

VII. Council Discussion

Next meeting Thursday, November 17, 2016, 5:30 pm

X. 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.