



The Academy for Technology and the Classics

Susan Lumley, Principal

74 A Van Nu Po

Santa Fe, New Mexico 87508

www.atcschool.org

505.473.4282

**ATC Governing Council
Special Meeting Minutes
Wednesday, August 10, 2016
3:00 Special Meeting Session
Santa Fe Outlet Mall Meeting Room**

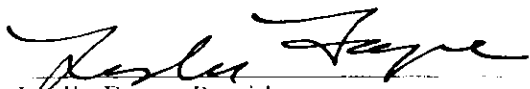
I. Opening Activities

- a. Call to order
President Leslie Fagre called the Governing Council to order at 3:00 p.m.
- b. Roll call of Council members
Members present: Leslie Fagre, Karen Velarde-Lashley, Larry Mirabal Jr. Courtney White, Caleb Raymer, Tannis Fox, Marilyn Fitzgerald
- c. Approval of Agenda
Motion was made by Caleb Raymer to approve agenda. Marilyn Fitzgerald seconded the motion. Motion passed unanimously.

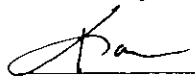
II. Action Items

- a. Approval of a Resolution to remain a District Charter School
Motion was made by Marilyn Fitzgerald. to approve Resolution to remain a District Charter School Larry Mirabal Jr seconded the motion. Motion passed unanimously. All board members signed.
- b. Approve Facility Request to Santa Fe Public Schools for the 2017 GO Bond
Motion was made by Tannis Fox. to approve Facility Request to Santa Fe Public Schools for the 2017 GO Bond. Larry Mirabal Jr seconded the motion. Motion passed unanimously.

III. Adjourn 3:29 p.m.



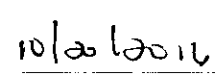
Leslie Fagre, President



Karen Velarde-Lashley



Date



Date