



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Thursday, January 19, 2017
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 November 17, 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 November and December 2016
- b. Approval of account balance report November and December 2016

VI. Principal's Announcements

- a. Budget/Legislative action
- b. GO Bond
- c. Lottery Applications

VII. Council Discussion

VIII. Advance Planning

Next meeting Thursday, February 16, 2017

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.