



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council
Regular Meeting Agenda
Thursday, May 11, 2017
5:30 pm Executive Session
6:00 Public Session
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 April 20, 2017

II. Executive Session pursuant to 10-15-1 (H)(8) of the Open Meetings Act to complete Principal's Evaluation and Contract

III. Presentations and 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 April 2017
- b. Approval of account balance report April 2016
- c. Approval of 2017- 2018 School Operational Budget
- d. Approval of Principal's Contract

VI. Principal's Announcements

- a. Replicating Successful Charter Schools
- b. Foundations support of Staff Development for Teachers
- c. ATC receives #2 Ranking in *US News and World Report* –awarded Gold Medal Status

VII. Council Discussion

VIII. Advance Planning

ATC Commencement Exercises for the Class of 2017 - Santa Fe Community Convention Center
on May 30, 2017 at 6:00 PM

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.