



# The Academy for Technology and the Classics

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**ATC Governing Council  
Regular Meeting Minutes  
Thursday, May 11, 2017  
5:30 p.m. Executive Session  
6:00 p.m. Public Session  
ATC Phoenix Center**

## **I. Opening Activities**

### **a. Call to Order**

Leslie Fagre called the Governing Council to order at 5:38 p.m.

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

Members present: President Leslie Fagre, Vice President Courtney White, Secretary Karen Velarde-Lashley, Tannis Fox, and Caleb Raymer. Absent: Marilyn Fitzgerald

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

Motion was made to amend the agenda to move item *III. Presentations and Reports, c. Teacher representative report* before item *II. Executive Session*. Mr. White moved to approve the change in agenda, Mr. Raymer seconded the motion. The motion passed unanimously.

### **d. Approval of minutes from the April 20<sup>th</sup>, 2017 meeting**

Mr. White moved to approve the minutes from April 20th, 2017, Mr. Raymer seconded the motion. The motion passed unanimously

**II. Presentation/Reports**

**a. Student Representative Report**

No representative present.

**b. PTSC Report**

No representative present.

**c. Teacher Representative Report**

Ms. Dana Johnson, teacher representative, submitted the following report:

**Eric Carlson** - The Varsity Stringband plays next Tues at El Castillo Retirement Community. The Marimba band will be playing May 20th at the South Side Library. Both the Library and El Castillo are making donations to the music program. We're giving out letters to members of the Varsity Stringband now.

**Rhonda Gardner**- Please announce that Kristen Holzer has a project up on Donors Choose for new AP Language and Composition books to replace the literally falling apart texts we currently use for that class. We'd appreciate your support.

**Dana Johnson**: Also will be requesting books on Donors Choose later this month!

**Michael Hatcher**: The Film & Videotape class entered the 10<sup>th</sup> Annual Future Voices of New Mexico Film Festival. The festival had 153 film entrees.

ATC won 2<sup>nd</sup> place in the category of Experimental film!

**Jenifer Hooten**: The SuperComputing Team presented their project to the Pinon Elementary Coding Club this week. The team recently ranked in the top 6 in the state, out of 55 teams.

They have a two-year project on epidemiology, and next year, they'll be extending the code and adding parameters to that project. Shyla Sharma's mother, Delara Sharma, is the sponsor for the Pinon Coding Club.

**Abbie Casias**: Over the past two weeks the ATC student body has or will take 311 AP exams this year. We've grown from 60 exams five years ago. Every sophomore, save 2, took the AP World History Exam today. This year, students took the following AP exams:

English Literature	Statistics
Physics	Computer Science Principles
Studio Art	Spanish Language
Psychology	English Language
World History	US Government
Calculus AB	Calculus BC
US History	

**Shannon Hale**: We had more students take the ACT than the SAT.

**86% of our students will be attending a 4-year university, 10% will be attending a 2-year college.**

YEARBOOKS for EVERYONE! I am to tell you that there are mistakes in formatting, and to please not judge, but they look amazing! These are the work of "Madame" Kathleen Mariel, and her student helpers, including Alice Rees.

POETRY SLAM news!

With Kristin Carlisle as our leader, Kristin Carlisle and Dana Johnson hosted ATC's first ever poetry slam. We had 3 poetry slam champions in attendance, and a few other guest poets as well.

Students slammed nearly all day in 3 sessions by grade. LOTS of videos of poetry slams from our students and from the slam champions (nation and world).

How can we get some of these to the ATC website?

**d. ATC Foundation Representative Report**

No representative present

**III. Executive Session pursuant to 10-5-1 (H)(8) of the Open Meetings Act to complete Principal's Evaluation and Contract**

Governing Council entered into Executive Session at 5:55 and came out of Executive Session at 6:47 All matters discussed and no action taken.

- Motion by Ms. Fagre to make an amendment to the agenda to add item **VIII.** for another Executive Session at the end of Public Session. Motion was seconded by Ms. Velarde-Lashley. Motion passed unanimously.

**IV. Public Comment**

No public comment

**V. Action Items**

**a. Approval of check and warrant April 2017**

Motion was made by Mr. White to approve the check and warrant for April 2017, Ms. Velarde-Lashley seconded the motion. Motion passed unanimously.

**b. Approval of Account balance report for April 2017**

Motion was made by Mr. Raymer to approve the account balance report for April 2017, Mr. White seconded the motion. Motion passed unanimously.

**c. Approval of 2017-2018 School Operational Budget**

Motion was made by Ms. Fox to approve the 2017-2018 School Operational Budget. Mr. White seconded the motion. Motion passed unanimously.

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

Executive Session Item

**VI. Principal's Announcements**

**a. Replicating Successful Charter Schools**

Jason and Susan will be attending a Design School Conference in July in New Orleans.

**b. Foundation support of Staff Development for Teachers**

Five teachers will be attending Professional Development classes in Denver thanks to the ATC Foundation.

**c. ATC receives #2 Ranking in US News and World Report and awarded Gold Medal Status!!!**

**VI. Council Discussion**

None

**VII. Advance Planning**

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

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

**7:46 p.m.** Motion was made by Ms. Fox to move to executive session, Mr. White seconded the motion. Board vote motion passed unanimously.

**8:10 p.m.** Board returned from Executive Session. All matters discussed and no action was taken.

**IX. Adjourn @ 8:11p.m.**

  
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President, Leslie Fagre

7/20/2017

  
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Secretary, Karen Velarde-Lashley

7/20/2017