



The Academy for Technology and the Classics

Susan Lumley, Principal

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Santa Fe, New Mexico 87508

[www.atcschool.org](http://www.atcschool.org)

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**ATC Governing Council  
Regular Meeting Agenda  
Thursday, July 20, 2017  
5:30 pm Public Session  
ATC Phoenix Center**

**I. Opening Activities**

- a. Call to order meeting called to order at 5:34pm
- b. Roll call of Council members- President Leslie Fagre, Vice President Courtney White, Secretary Karen Velarde-Lashley, Marilyn Fitzgerald, Caleb Raymer were all present.
- c. Approval of agenda- Caleb Raymer moved to approve the agenda, Marilyn Fitzgerald seconded, motion passed unanimously.
- d. Approval of minutes from May 11, 2017- Caleb moved to approve the minutes for May 11, 2017, Karen Velarde-Lashley seconded. Motion passed unanimously.

**II. Presentation/Reports**

- a. Student representative report- No representative present
- b. PTSC representative report- No representative present
- c. Teacher representative report- No representative present
- d. ATC Foundation representative report-No representative present
- e. Presentation about ATC Replication- Susan spoke about the conference in New Orleans regarding replicated ATC. New School Venture Fund hosted the event. Sprint Point lead the conference on how to develop and establish new charter school. Discussion ensued. PED has interest in ATC replicating. There is money available from non-profit organizations to replicate ATC. \$200,000.00 available for planning and design. \$600,000.00 available to begin the hiring of principals and staff. All of this is available through grant process. GC want to speak with Scott Hindman for information regarding replicating ATC.

- f. Huitt Zollars Architects Update- Caleb Raymer spoke regarding the new building, regarding the placement of the building. ATC is in the planning phase for the new building. Science teacher would like a lecture area and science lab combo room. Discussion ensued. Public meeting will be 8/29/2017 at 6:00pm at ATC. Information has been sent to Rancho Viejo. Tannis Fox asked for a timetable for the construction project.

### **III. Public Comment**

No Public Comment

### **IV. Action Items**

- a. Swear in Brian Shelton as Financial Board Member for ATC - Tannis Fox moved to approve Brian Shelton as a member for the ATC governing council upon legal review that there is not a conflict of interest, Courtney White seconded the motion. Motion passed unanimously.
- b. Approval of check and warrant for May and June 2017 - Tannis Fox moved to approve the check and warrant report for May and June 2017, Courtney White seconded the motion. Motion passed unanimously.
- c. Approval of account balance report May and June 2017 - Courtney White moved to approve the account balance report for May and June 2017, Karen Velarde-Lashley seconded the motion. Motion passes unanimously.
- d. Approval of ABBA Technology Contract - tabled until next month's meeting.
- e. Approval of Real Burger Contract - Tannis Fox moved to approve the Real Burger Contract with the following be added to the contract Gross Receipt Tax, the does not exceed 59,000.00, Courtney White seconded the motion. Motion passed unanimously.
- f. Preliminary Approval to move forward with replication of ATC - no action taken
- g. Approval of Professional Services Agreement for Legal Services with Matthew Fox Attorneys and Counselors at Law- Tannis Fox moved to approve the PSA for Legal Services with Matthews Fox Attorney and Counselors at Law shall begin the date of execution added to the contract, Karen Velarde-Lashley seconded the motion. Motion passed unanimously.
- h. Approval of disposal of property - Caleb Raymer moved to approve the disposal of property, Courtney White seconded the motion. Motion passed unanimously.

- i. Approval of lease purchase of Chromebooks from DLL and CDI - Courtney White moved to approve lease purchase for Chromebooks from DLL, Tannis Fox seconded the motion. Motion passed unanimously.
- j. Approval of purchase of desktop computers from CDWG - Tannis Fox moved to Approve the purchase of desktop computers from CDWG, Caleb Raymer seconded the motion. Motion passed unanimously.

**V. Principal's Announcements**

- a. 3 students qualified for Nationals for National History Day. Teddy Gonzales and Max Manzanares placed in the top ten at Nationals for National History Day.
- b. Max Manzanares is representing ATC at boys nation. Ben Shelton received a scholarship from boys state.
- c. Leadership conference will be August 8th, all class presidents will be attending. Tres Colores will be serving breakfast and lunch.

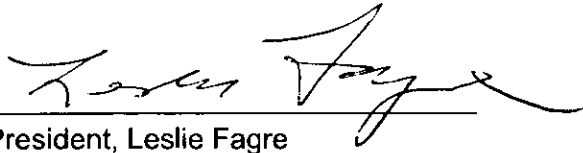
**VI. Council Discussion**

**VII. Advance Planning**

Leadership Retreat On August 8, 2017 from 9:00 to 3:00 at The Santa Fe Outlets next to Tres Colores. Special meeting scheduled with Scott Hindman.

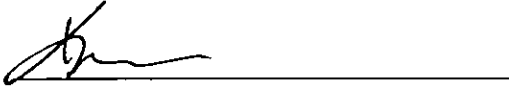
**X. Adjourned at 7:13pm**

*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.*



President, Leslie Fagre

9/14/2017



Secretary, Karen Velarde-Lashley

9/14/2017