

The Academy for Technology and the Classics  
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**ATC Governing Council  
Special Meeting Agenda  
Tuesday August 8, 2017  
3:00 Special Meeting Session  
ATC Phoenix Room**

**I. Opening Activities**

- a. Call to order at 3:10PM
- b. Roll call of Council members President Fagre, Vice President White, Secretary Velarde-Lashley, Marilyn Fitzgerald, Caleb Raymer, Brian Shelton were present. Tannis Fox was absent.

**II. Council Discussion**

- a. Discuss upcoming Governing Council Elections-Governing council election are to be in October. Tannis Fox and President Leslie Fagre have served their 3 terms on the ATC Governing council and can not be re-elected. All advertising will be done in September in the newspapers and on the ATC website. The October governing council meeting will be the open forum for candidates. Discussion ensued
- b. Discuss ATC Replication preliminary investigation-Susan met with Scott Hindman with New Mexico Connections, Kate Pollis the director of Parent Options, and Dr. Veronica Garcia superintendent of Santa Fe Public School. Kate Pollis informed Susan that we can open up to 4 school under our charter even if SFPS turned us down, NMPED can override the decision of SFPS. Discussion ensued.

**III. Adjourned at 3:31pm**

**IV. Next Meeting will be held 9/14/2017 at 5:30pm**

  
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President, Leslie Fagre

September 14, 2017

  
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Secretary, Karen Velarde-Lashley

September 14, 2017