

The Academy for Technology and the Classics

Susan Lumley, Principal
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ATC Governing Council
Regular Meeting Agenda
Thursday, September 20, 2018
5:30pm Regular Session
ATC Room 206

I. Opening Activities

- a. Call to order at 5:33pm

II. Opening Activities

- a. Roll call of Council members-President Courtney White, Vice President Karen Velarde-Lashley, Secretary Brian Shelton, Caleb Raymer, Brad Furry and Jennifer Sallee all present.
- b. Approval of agenda Motion to approve the Agenda by Karen Velarde Lashley, seconded by Brian Shelton. Motion approved unanimously.
- c. Approval of minutes from August 16, 2018- Motion to approve the minutes for August 16, 2018 by Jennifer Sallee, Seconded by Brian Shelton. Motion approved unanimously.

III. Presentation/Reports

- a. Student representative report- Joaquin Rodriguez came to present to the Governing Council Student council is off to a good start. Most ATC clubs will participate at the fall festival, and the ATC lottery open house on 10/18/2018. ATC took first place at the Fiesta Parade.
- b. PTSC representative report- The ATC Golden Phoenix Golf Tournament will be next Friday, September 28, 2018 from 1pm-5pm. Susan Lumley invited the Governing Council Member to come and play. Parents have sponsored teachers. Marimba is going to play and dinner will be served.

- c. Teacher representative report - Maeghan McCormick presented to the Governing Council Ms. McCormick is the elective department chair. Teachers are off to a great start. The new staff members are doing well . New staff if feeling really supported. Teachers are working on aligning curriculum. Jennifer Ferguson is the instructional coach and is working out well to support teachers. Acoustic Americana is working hard and has had 3 performances this year.
- d. ATC Foundation representative report-

IV. Public Comment- No public comment

V. Action Items

- a. Approval of check and warrant for July 2018- Motion to approve the check and warrant report for July 2018 by Brian Shelton, seconded by Caleb Raymer. Motion approved unanimously.
- b. Approval of account balance report for July 2018- Motion to approve the account balance report for July 2018 by Brian Shelton, seconded by Caleb Raymer. Motion approved unanimously.
- c. Approval of the miscellaneous BARS- Motion to approve IDEA-B BAR 2018/19-01 by Brad Furry, seconded by Karen Velarde-Lashley, Motion approved unanimously.
Motion to approve Title I BAR 2018/19-03 by Brad Furry, seconded by Karen Velarde-Lashley. Motion approved unanimously.
Motion to approve Title III BAR 2018/19-02 by Brad Furry, seconded by Jennifer Sallee. Motion approved unanimously.
- d. Approval of the Pay for Performance Plan- Jason Morgan explained the Pay for Performance Plan to the Governing Council. The Pay for Performance is based off of the Teacher evaluations, 35% comes from student achievement, 40% if from teacher evaluations, 25% is from student survey and attendance. \$50,000.00 was budgeted in the 2018/19 budget for pay for performance. Exemplary teachers will receive 3000.00, highly effective teacher will receive 2350.00, effective teachers will receive 1600.00, support staff will get 800.00. Christine Garcia brought up that Susan Lumley was not included in

the Plan. Motion to approve by Brad Furry, seconded by Karen Velarde-Lashley. Jennifer Sallee made a motion to add Susan Lumley to the Pay for Performance Plan, seconded by Caleb Raymer. Motion approved unanimously.

VI. Council Discussion

- a. Governing Council Election- Everything for the election is posted on the website and a press release has been sent out.

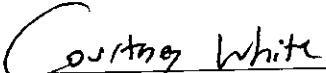
VII. Principal's Announcements

- a. Introduction of a potential Governing Council Appointment-Mike Lovato- Mike Lovato did not attend the meeting, he had to attend a regional board meeting.
- b. Construction Update-Susan Lumley gave the Governing Council an update on the construction process.
- c. Facility master plan- Susan Lumley is going begin our Facility Master Plan ours is about to expire.
- d. New Mexico Coalition of Charter School visit on 10/3/2018-Susan asked the Governing Council to be present.
- e. Report Card-ATC made on A on the school grading system for the Public Education Department.
- f. Election of new Governing Council officers will be in November.

XIII. Adjourn at 6:30pm


ATC Golden Phoenix Golf Tournament September 28, 2018 1:00pm-5:00pm
Next Meeting October 25, 2018

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.



Courtney White, President

10/25/2018



Brian Shelton, Secretary

10/25/2018