



The Academy for Technology and the Classics

Susan Lumley, Principal

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**ATC Governing Council  
Regular Meeting Agenda  
Thursday, October 19, 2017  
5:30 pm Candidate Forum  
Public Session immediately following Candidate Forum  
7:00pm Executive Session  
ATC Room 206**

**I. Opening Activities**

- a. Call to order
- b. Roll call of Council members
- c. Approval of agenda
- d. Approval of minutes from September 14, 2017

**II. Candidate Forum**

1. Jennifer Sallee – Community Member
2. Bradford Furry – Parent Member
3. Karen Velarde-Lashley – Parent Member

**III. Presentation/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 September 2017
- b. Approval of account balance report for September 2017
- c. Accept Governing Council Candidates by acclamation
- d. Election of Governing Council Officers
- e. Approval of the Lottery Policy

**VI. Principal's Announcements**

- a. Governing Council New Member training
- b. Recognitions of outgoing council members
- c. Construction update

**VII. Council Discussion**

Next meeting Thursday, November 16, 2017, 5:30 pm

**VIII. Executive Session** pursuant to Section 10-15-1(H)(8) of the Open Meetings Act to discuss personnel matters

**X. 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.*