Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

5/20/25

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| GC MembersJose Scott, President (**Present**)Gloria Garza, Vice President  **(Present**)Jimmy Gonzalez, Member (**Present**)Esteban Cole, Member (**Present)**Delma Aguilar, Member (**Present**) |
| Others Present |
| Corinne Teller, Business ManagerDavid Bryant, ATDA PrincipalGriselda Garcia, Family Engagement Coordinator Priyam Banerjee- ATDA Teacher  |  |

Call to Order and Pledge of Allegiance @ 5:37PM Jose Scott

Introduction of Board Members @5:38PM Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to Approve Esteban Cole  | Motion Seconded Gloria Garza |
| Jimmy Gonzalez – Approved Esteban Cole- Approved Gloria Garza- Approved Jose Scott - Approved Delma Aguilar- Approved |

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| **Approval of 4/10/25 Minutes** |
| Motion to ApproveGloria Garza  | Motion SecondedEsteban Cole |
| VoteJimmy Gonzalez– Approved Delma Aguilar – Approved Esteban Cole – ApprovedGloria Garza- Approved Jose Scott – Approved |

**Public Input**

None

**Consent Agenda Items**

The following items are **recommended for approval** via consent agenda by the respective committee.  These items may **pass without discussion** if approved unanimously by a quorum of GC members participating in this meeting.  Any GC member may remove any individual item from this list for discussion and possible action elsewhere in this agenda:

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| Vote to accept the Finance Bars for May as well as the Budget Adjustment Requests for 4/10/2025 Meeting  |
| Vote |
| Motion to ApproveEsteban Cole | Motion SecondedDelma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |

**Discussion and Possible Action**

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| Vote to Accept the New Lease Agreement. |
| Motion to ApproveEsteban Cole | Motion SecondedDelma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |

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| Vote to Accept the CharterAmendment |
| Motion to ApproveGloria Garza | Motion SecondedDelma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |
| Vote to Accept Special Education Policies on ATDA Website. |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |

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| Vote to Accept. FY26 Nursing Services Agreement- Nursing Services, Inc |
| Motion to ApproveGloria Garza | Motion SecondedEsteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |

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| * Vote to Accept. FY26 Legal Services Agreement- Charter Law Offices
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| Motion to ApproveGloria Garza | Motion SecondedDelma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |

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| Vote to Accept FY Canteen of NM Food Services. |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole  |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |

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| Vote to Accept Waiving the Law of Nepotism for the Current EA Position of Dean of Students. |
| Motion to ApproveGloria Esteban Cole  | Motion SecondedEsteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |

**Staff and Committee Briefings**

• Principal’s Report

**Executive Session**

**Executive Closed Session\***

The Governing Council voted to convene in Executive Session pursuant to NMSA 10-15-1 H (2), limited personnel matters; specifically, the Council discussed:

* Principal’s Evaluation
* Principal’s 25-26 Contract and Pay

1. No action will take place in Executive Session; and action, if any, will take place when the Council reconvenes in Open Session.

2. Entertain a motion to resume Open Meeting.

3. Announce that no action was taken in Executive Session, and only the items listed in section above were discussed.

4. Entertain motion(s) regarding any issues discussed in Executive Session.

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| Vote to Table the FY26 Principal Salary Increase until June 2025.. |
| Motion to ApproveGloria Garza  | Motion SecondedDelma Aguilar |
|  Jose Scott – Not Approve Delma Aguilar – Approved Jimmy Gonzalez –Not Approve Gloria Garza- Approved Esteban Cole- Not Approve |
|  Vote to Retract the Tabling of the previous Vote of the FY26 Principal Salary Increase. |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |
| Vote to Accept the FY26 Principal Salary Increase.. |
| Motion to ApproveJimmy Gonzalez | Motion SecondedEsteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved Gloria Garza- Approved Esteban Cole- Approved  |
| **Directives from Closed Executive Session\**** Action rising out of Closed Executive Session, If applicable

Vote for F25-26 Principal Contract and Pay |
| Motion to ApproveDelma Aguilar  | Motion SecondedEsteban Cole |
|  Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez- Approved Gloria Garza- Approved Esteban Cole- Approved |
| **Personnel Items**No items were presented under Personnel Items. **Communication/Questions*** The next meeting is scheduled for June 17,, 2025..
* The meeting is adjourned at 6:58PM. Ms Garza being her last meeting thanking her hard work and dedication.
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| **Motion to Accept Next Month’s GC Meeting Date (6/17/25 at 5:30PM)** |
| Motion to ApproveJimmy Gonzalez | Motion SecondedDelma Aguilar |
| VoteJose Scott – Approved Jimmy Gonzalez – Approved Gloria Garza-ApprovedEsteban Cole-Approved. Delma Aguilar – Approved |

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| **Motion to Adjourn @ 6:58 PM** |
| Motion to ApproveGloria Garza | Motion SecondedDelma Aguilar |
| VoteJose Scott – Approved Jimmy Gonzalez – Approved Gloria Garza-Approved Esteban Cole-Approved Delma Aguilar – Approved |