Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

5/20/25

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| GC Members  Jose 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 Manager  David Bryant, ATDA Principal  Griselda 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 Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jimmy Gonzalez– Approved Delma Aguilar – Approved Esteban Cole – Approved  Gloria 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 Approve  Esteban Cole | Motion Seconded  Delma 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 Approve  Esteban Cole | Motion Seconded  Delma 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 Approve  Gloria Garza | Motion Seconded  Delma 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 Approve  Delma Aguilar | Motion Seconded  Esteban 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 Approve  Gloria Garza | Motion Seconded  Esteban 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 | |
| Motion to Approve  Gloria Garza | Motion Seconded  Delma 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 Approve  Delma Aguilar | Motion Seconded  Esteban 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 Approve  Gloria Esteban Cole | Motion Seconded  Esteban 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 Approve  Gloria Garza | Motion Seconded  Delma 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 Approve  Delma Aguilar | Motion Seconded  Esteban 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 Approve  Jimmy Gonzalez | Motion Seconded  Esteban 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 Approve  Delma Aguilar | Motion Seconded  Esteban 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 Approve  Jimmy Gonzalez | Motion Seconded  Delma Aguilar |
| Vote  Jose Scott – Approved Jimmy Gonzalez – Approved Gloria Garza-Approved  Esteban Cole-Approved. Delma Aguilar – Approved | |

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| **Motion to Adjourn @ 6:58 PM** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Delma Aguilar |
| Vote  Jose Scott – Approved Jimmy Gonzalez – Approved Gloria Garza-Approved  Esteban Cole-Approved Delma Aguilar – Approved | |