Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

11/04/21

GC Members: Jose Scott, President (**Present**)

Frank A. Berged III, Vice President (**Present**)

Rommie Compher, Secretary (**Present**)

Brian Jones, Member (**Present**)

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Susan Fox, Legal Counsel from Matthews Fox

Call to Order and Pledge of Allegiance @ 5:35 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**Public Input –** NONE

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| **Motion to Enter Closed Session –** The entry into closed session was approved with confirmation that the only item to be discussed is the possible pending litigation in which the public body is or may become a participant pursuant to §10-15-1(H)(7) of NMSA 1978. Susan Fox was invited into the closed session by the council to provide an update on the possible pending litigation item. |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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**[Closed Session]** – Entered @ 5:38 PM

**[Open Session]** – Entered @ 6:22 PM

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**Directives from Closed Session** – No actionable items were generated in the Closed Session. The Governing Council met with the attorney in Closed Session, and only items pertaining to possible pending litigation pursuant to §10-15-1(H)(7) were discussed. The attorney was directed to proceed with what was discussed in the Closed Session.

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| **Motion to Adjourn @ 6:26 PM** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |