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]**

|  |  |
| --- | --- |
| **Approval of Agenda** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**Public Input –** NONE

|  |  |
| --- | --- |
| **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 Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

---

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

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

---

**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.

|  |  |
| --- | --- |
| **Motion to Adjourn @ 6:26 PM** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |