Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

02/13/24

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

Gloria Garza, Vice President (**Present**)

Kelly Wogenrich, Treasurer (**Present**)

Brian Jones, Member (**Present**)

Jan McClure, Member (**Present**)

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

Call to Order and Pledge of Allegiance @ 5:34 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveGloria Garza | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

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| **Approval of 01/23/24 Minutes** |
| Motion to ApproveBrian Jones | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

**Public Input –** NONE

**Financial Information Items via Finance Committee Consent Agenda –** Presented by Corrine Teller and Finance Committee Member, Kelly Wogenrich: Items were passed without discussion, as they were approved unanimously by a quorum of GC members.

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| **Approval of January 2024 Finance Reports** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

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| **Approval of Budget Adjustment Requests** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

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| **Approval of Finance Policy Updates** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucina Molina and Michael Davis: Enrollment is up slightly and is around 131 students, with approximately 44 students on track to graduate as seniors. NWEA Winter testing has concluded: In mathematics, only 49% of students individually showed growth, 11% shy of the spring goal for the Performance Framework, but those who did show growth exceeded their growth targets. In reading and science, the opposite pattern was largely true, with students already scoring at growth percentages close to the Performance Framework goals, but not showing a large degree of growth individually. The Fall to Spring measure remains the most important indicator of programmatic success. WIDA and SAT testing are upcoming, and the school has scheduled a boot camp activity for both tests to focus on areas of student difficulty. Upcoming school events include an in-person site visit from APS on February 21, College Signing Day on May 8, Prom on May 9, and Graduation on June 5 at 6 PM.

**Additional Final Action Items**

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| **Discussion & Possible Action of ATDA Security Guard –** The GC approved the dismissal of the ATDA Security Guard for the remainder of the 2023-2024 school year with assurances that ATDA staff was informed of the dismissal and are aware of the need to increase campus monitoring without a guard present on campus. |
| Motion to ApproveGloria Garza | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting*** The March 2024 GC Meeting has been scheduled for 03/19/24 @ 5:30 PM.
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| Motion to ApproveBrian Jones | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

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| **Motion to Adjourn @ 6:23 PM** |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |