Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

4/10/25

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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  Melissa Mendonca-Gear Up Coordinator  Priyam Banerjee- ATDA Teacher |  |

Call to Order and Pledge of Allegiance @ 5:36PM Jose Scott

Introduction of Board Members @5:37 Jose Scott

**[Open Session]**

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

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| **Approval of 2/25/25 Minutes** | |
| Motion to Approve  Esteban Cole | Motion Seconded  Jimmy Gonzalez |
| Vote  Jimmy Gonzalez– Approved Delma Aguilar – Approved Esteban Cole – Approved  Jose Scott – Approved | |

**Public Input**

None

**Consent Agenda Items**

FY 26 Salary Schedule and Calendar Proposal (13:37)

* The consent agenda items are presented, including the approval of the budget and operational fund.
* Corinne Teller Barraza explains the overnight sweep feature for the school's bank account, which will help generate extra cash.
* The board approves the overnight sweep feature unanimously.(Voting below, chart A)
* Corinne Teller Barraza discusses the FY 26 salary schedules, including adjustments for K-12 plus days.
* The proposed salary schedule is presented, showing increases to match APS standards and additional pay for extra days.(Voting below, chart B)
* Document for the Salary Schedule
* <https://docs.google.com/spreadsheets/d/16QkmV1dWSjkSnWweu-yYW9Z1DyJ380ae/edit?usp=sharing&ouid=115878821876497305734&rtpof=true&sd=true>
* David Bryant proposes a new school year calendar starting on July 29, with the first day of student attendance on August 4.
* The board approves the new calendar, noting the importance of meeting the minimum threshold for K-12 plus days.(Voting below, chart C)

**Chart A**

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| Motion to Approve the Overnight Sweep Feature for the school’s bank account: | |
| Motion to Approve  Delma Aguilar | Motion Seconded  Jimmy Gonzalez |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved    Esteban Cole- Approved | |

**Chart B**

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| Motion to Approve the FY 26 Salary Schedule including adjustments for K-12+ days. | |
| Motion to Approve  Delma Aguilar | Motion Seconded  Esteban Coke |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved    Esteban Cole- Approved | |

**Chart C**

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| Motion to Approve New School Calendar for 2025-26 | |
| Motion to Approve  Esteban Cole | Motion Seconded  Delma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved  Esteban Cole- Approved | |

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| **Executive Session**  No Executive Session was held and no action taken.  **Personnel Items**  No items were presented under Personnel Items.  **Staff and Committee Briefings**   * Melissa Mendonca shares the success of the Student Leadership Institute and the progress of students in developing leadership skills. * Melissa Mendonca presents data on post-secondary enrollment, showing significant increases from 31% to 57.9% over the past few years. * The importance of college and trade programs for students is emphasized, with various events and tours organized to support this. * Melissa Mendonca provides a budget funding update for Gear Up, noting positive signs for continued funding.   **Principal’s Report**   * David Bryant provides an update on enrollment, noting a slight dip due to vaccination issues but overall growth to 133 students. * David Bryant reports on the SAT and science test participation rates, aiming for a 95% test rate. * The APS site visit is discussed, with hopes for final approval of the property move. * David Bryant presents his goals for the school year, including establishing monthly meeting topics, increasing understanding of school finances, and improving enrollment and academic performance.   **Discussion and Possible Action**   * The board enters an executive closed session with no directed action items.   **Communication/Questions**   * The next meeting is scheduled for May 20, 2025, to allow time for final data from end-of-year assessments. * Reminder to complete governing council member training hours. * The meeting is adjourned at 6:35 PM, with Jose Scott thanking everyone for their hard work and dedication. |

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| **Motion to Accept Next Month’s GC Meeting Date (5/20/25 at 5:30PM)** | |
| 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 | |

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| **Motion to Adjourn @ 6:35 PM** | |
| Motion to Approve  Delma Aguilar | Motion Seconded  Esteban Cole |
| Vote  Jose Scott – Approved Jimmy Gonzalez – Approved Gloria Garza-Approved  Esteban Cole-Approved Delma Aguilar – Approved | |