Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

4/10/25

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| GC MembersJose 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 ManagerDavid Bryant, ATDA PrincipalMelissa Mendonca-Gear Up CoordinatorPriyam 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 ApproveEsteban Cole  | Motion SecondedJimmy Gonzalez |
| VoteJimmy 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 ApproveDelma Aguilar | Motion SecondedJimmy 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 ApproveDelma Aguilar | Motion SecondedEsteban 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 ApproveEsteban Cole | Motion SecondedDelma 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% testrate.
* 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-yearassessments.
* 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 ApproveGloria Garza | Motion SecondedDelma Aguilar |
| VoteJose Scott – Approved Jimmy Gonzalez – Approved Gloria Garza-ApprovedEsteban Cole-Approved. Delma Aguilar – Approved |

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| **Motion to Adjourn @ 6:35 PM** |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole |
| VoteJose Scott – Approved Jimmy Gonzalez – Approved Gloria Garza-Approved Esteban Cole-Approved Delma Aguilar – Approved |