Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

06/13/23

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 @ 11:10 AM: Jose Scott

**[Open Session]**

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| **Approval of Agenda –** The agenda was approved with the modification that the Discussion and Possible Action Regarding the Future of ATDA item be moved from its position as the first Final Action Item to the last position amongst the Final Action Items. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Approval of 05/09/23 Minutes** | |
| Motion to Approve  Jan McClure | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian 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: A motion was made to approve the recommendations of the Finance Committee without additional discussion.

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| **Approval of May Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of the May 2023 Finance Reports and FY23 Q3 Cash Report. There was a request from Ms. McClure to clarify the cash carryover amount into the 2023-2024 school year; Ms. Teller iterated that the carryover amount is healthy and larger than it has been in previous years. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina: ATDA ended the school year with an enrollment count of 143. Several new students and families have shown interest in the school in May and June, however. Billboard advertisements for the school through Clear Channel will start the second week of July in 8-week cycles. Select members of staff will be involved in the AVID Summer Institute in Denver this week, as well as a Capstone meeting in Las Cruces taking place on Thursday, June 22.

**[Staff/Committee Briefings] SAT & Data –** Presented by Michael Davis: Both SAT and NWEA data for spring cycles indicate strong math growth (a 13% rate on SAT and a 63% rate on NWEA amongst all pertinent students). In Reading, although an additional 5 individuals scored in Tier 3 on the SAT, growth rates sat around the 50% mark on NWEA; non-Legacy students scored negative in their growth categories on the year, while as an average, students spending their entire high school experience at ATDA did show growth. For next year, especially on the student PEP documents, Reading goals will be set for transitioning students who score low in Reading categories on their baseline NWEA.

**Additional Final Action Items**

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| **Discussion and Possible Action Regarding Wellness Policy –** The ATDA GC approved the addition of an ATDA Wellness Policy in compliance with state and federal guidelines. | |
| Motion to Approve  Jan McClure | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Discussion and Possible Action Regarding Student Handbook –** The ATDA GC approved suggested changes and additions to the ATDA Student Handbook, including a requirement for Seniors to display IDs when leaving campus for lunch, the inclusion of an online student suspension policy for non-performance, and the addition of language to the Personal Technology Policy extending proper campus use to student-owned devices. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Discussion and Possible Action Regarding Staff Handbook –** The ATDA GC approved suggested changes and additions to the ATDA Staff Handbook, including clarification as to staff member duty days and hours, and a language adjustment to replace references to Columbus Day with references to Indigenous Peoples’ Day. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Discussion and Possible Action Regarding the Future of ATDA –** The GC and Ms. Molina will continue communication with Mr. Moncada next door at Christine Duncan as he transitions into the property ownership role. ATDA will continue to investigate multiple options as to the future of the physical campus. There was no specific motion made concerning this discussion item. |

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting**   * The August 2023 GC Meeting has been scheduled for 08/15/23 @ 5:30 PM. * The council did not schedule a regular meeting for the month of July 2023, but reserved the right to hold a special session as needed. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Brian Jones – Approved Jan McClure – Approved | |

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| **Motion to Adjourn @ 12:50 PM** | |
| Motion to Approve  Jan McClure | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Brian Jones – Approved Jan McClure – Approved | |