Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

05/09/22

GC Members: Jose Scott, 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

Gloria Garza, GC Member Candidate

Kelly Wogenrich, GC Member Candidate

Call to Order and Pledge of Allegiance @ 4:10 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |

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| **Approval of 04/21/22 Minutes** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |

**Public Input -** NONE

**[Financial Information Items] Reduction in Force –** Presented by Whitney Galindo: As discussed in previous GC meetings, the necessity for a Reduction in Force plan (RIF) has come about due to a decrease of approximately $500,000 in Operational Funds for the next school year. This decrease is due to a 20% reduction in the small schools fund, as well as the lack of a “hold harmless” provision for enrollment. Although enrollment at ATDA stayed flat for 2021-2022, it is not projected to increase. In addition, ATDA must fund state-mandated raises for the upcoming school year.

**Additional Final Action Items**

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| **Approval to Pass RIF Plan** – The RIF plan put forth by Principal Molina for the 2022-2023 School Year was passed contingent upon the GC approving a RIF Resolution at the upcoming May 17 meeting. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |

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| **Motion to Table Approval to Pass a RIF Resolution** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |

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| **Approval of Revised 2022-2023 School Calendar –** Due to a PED requirement that, outside of the month of August, a 4-day week school cannot have more than 50% of the Fridays in any one month be instructional, some instructional Fridays originally scheduled for January and February have been spread across the months of January, February, and March to comply with the requirement. The GC approved the 2022-2023 calendar with these modified Fridays. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |

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| **Motion to Table Approval of New GC Member(s)** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Not Approved Rommie Compher – Approved  Brian Jones – Approved | |

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| **Scheduling of Next ATDA Governing Council Meeting**   * The regular May 2022 GC Meeting has been confirmed for 05/17/22 @ 5:30 PM. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |

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| **Motion to Adjourn @ 4:44 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |