Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

06/04/24

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| GC Members  Jose Scott, President (**Present**)  Gloria Garza, Vice President (**Present**)  Kelly Wogenrich, Treasurer (**Present**)  Brian Jones, Member (**Present**) | |
| Others Present | |
| Lucinda Molina, Principal  Michael Davis, Assistant Principal/Tech  Kari Lucero, Office Assistant  Sean Cromwell, ATDA AVID Teacher  Anne Massie, ATDA Math Interventionist  Dennis Montoya, ATDA Math Teacher  Gabriel Nemiroff, ATDA SS Teacher  Lisa Hilden, ATDA SpEd Coordinator  David Bryant, ATDA Principal Candidate  Ashley Zamorano Reyes, ATDA Student  Chloe Morales, ATDA Student | Deandra Casaus, ATDA Student  Emilly Valencia, ATDA Student  Graciela Mendez-Ochoa, ATDA Student  Leilani Lopez, ATDA Student  Silvia Nino, Grandparent  Jesus Moncada, CDHA Principal  Melissa Mendonca, GearUp Coordinator  Rachel Saenz, GearUp Representative  Roberta Velasquez, APS Representative  Ariel Lopez, General Public  Tamara Gorham, General Public |

Call to Order and Pledge of Allegiance @ 5:32 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved | |

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| **Approval of 05/23/24 Minutes** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved | |

**Public Input**

Melissa Mendonca – Melissa reaffirmed her support for the school continuing operations and iterated that, as the ATDA GearUp Coordinator, she has plans in place for the upcoming year while also celebrating all of the successes of this year.

Sean Cromwell – Mr. Cromwell voiced his support for Ms. Mendonca and supported her statements. As the AVID teacher, he works closely alongside Ms. Mendonca.

Anne Massie – Ms. Massie is the school’s Math Interventionist. She voiced her intent on returning to serve the school if the school stays in operation.

Ashley Zamorano Reyes – Ashley is a 10th grade student at ATDA. She expressed that she sees her future at the school site due to her active involvement in school initiatives and that she supports the sentiments of the other individuals who spoke during public input.

**Financial Information Items via Finance Committee Consent Agenda –** Presented by Finance Committee Member, Kelly Wogenrich: Both BAR items were passed without additional discussion by the GC.

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| **Approval of Budget Adjustment Requests –** Two BARs from May, BAR 31701-0022-I and BAR 31703-0023-D, were approved. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved | |

**Additional Final Action Items**

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| **Discussion & Possible Action of ATDA School Closure –** A motion was made and approved by the GC to continue the operation of ATDA for at least one additional year, and to continue the school past that point dependent on enrollment and financial stability. GC members cited the showing of support in public input sessions as a factor in deciding to continue the school, and confirmed that they had met the contingency from the last meeting of installing essential personnel and working towards filling vacant positions for 2024-2025. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved | |

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| **Motion to Table Discussion & Possible Action of the ATDA Graduation Requirements & Curricular Options –** Mr. Davis informed the GC on a proposed amendment to the Student Handbook in order to align the graduation requirements table with new legislative requirements, and to declare ATDA’s online program as a distinct curriculum to exempt it from restrictions on the amount of asynchronous instructional hours students would be able to complete. However, due to technical issues with the school’s server, the actual language of the amendment could not be reviewed during the meeting. The GC voted to table the item until July’s meeting to allow time for a review of the specific language of the amendment. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved | |

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| **Discussion & Possible Action of Professional Services Contracts for FY25 –** At the recommendation of Ms. Molina, the GC elected to agree to contracts for the 2024-2025 school year with Nursing Services, Inc.; Charter Law Office, P.C.; and CES Ancillary Services. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved | |

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**[Closed Session]** – Entered @ 6:02 PM

**[Open Session]** – Entered @ 6:18 PM

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| **Motion to Hire Mr. David Bryant as ATDA Principal, Contingent on Confirmed Checks of Background and References** – A motion was made, after discussion in closed session, to offer Mr. David Bryant the position of ATDA principal beginning with the 2024-2025 school year, contingent upon his background check being completed and references being checked. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting**   * The July 2024 GC Meeting has been scheduled for 07/16/24 @ 5:30 PM. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

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| **Motion to Adjourn @ 6:28 PM** | |
| Motion to Approve  Brian Jones | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |