Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

02/22/22

GC Members: Jose Scott, President (**Present**)

Frank A. Berged III, Vice President (**Not Present**)

Rommie Compher, Secretary (**Present**)

Brian Jones, Member (**Present**)

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Rev. Kylie Renner, Community Member

Laura Fiemann, Charter Schools Development Co.

Call to Order and Pledge of Allegiance @ 5:44 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda –** The agenda was approved with the modification that the Additional Final Action Items, including the discussion and appointment of a new GC member and the approval of the removal of the ATDA mask mandate be moved up in the agenda to immediately precede the Closed Session. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Not Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of 02/15/21 Minutes** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

**Public Input – NONE**

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| **Discussion/Appointment of New GC Member –** Ms. Kylie Renner was approved to join the ATDA Governing Council. Mr. Scott and Ms. Galindo will assist Ms. Renner in finalizing her nomination and in gaining access to the required training. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of Removal of Mask Mandate** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Motion to Enter Closed Session** – The entry into closed session was approved with confirmation that the only items to be discussed in Closed Session be the Real Property Acquisition item pursuant to §10-15-1(H)(8) of NMSA 1978. Lucinda Molina, Michael Davis, Whitney Galindo and Laura Fiemann were invited into the closed session by the council to provide input on the Real Property Acquisition item. |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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**[Closed Session]** – Entered @ 6:00 PM

**[Open Session]** – Entered @ 6:50 PM

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**Directives from Closed Session**

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| **Motion to Follow Directives Discussed in Closed Session** – A motion was made confirming the council’s support of the decisions and actions that were approved in closed session pursuant to §10-15-1(H)(8) of NMSA 1978. |
| Motion to ApproveKylie Renner | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

**Additional Final Action Items** – All additional final action items were moved to earlier in the agenda by the opening GC motion.

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| **Scheduling of Next ATDA Governing Council Meeting*** The March 2022 GC Meeting has been scheduled for 03/15/22 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Motion to Adjourn @ 7:00 PM** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |