Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

03/30/23

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

Gloria Garza, Vice President (**Present**)

Kelly Wogenrich, Treasurer (**Present**)

Brian Jones, Member (**Not Present**)

Jan McClure, Member (**Present**)

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

Andrea Hankins, Realtor - eXp Realty, LLC

Call to Order and Pledge of Allegiance @ 11:45 AM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

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| **Approval of 03/14/23 Minutes** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

**Public Input –** Andrea Hankins attended the meeting in order to provide an update on possible land plots and facility sites. There is one specific plot of land that was agreed to be the best option of the current properties available, but there are still several options coming available that will be considered as they become available.

**Discussion of Budget (No Action to be Taken) –** Presented by Corrine Teller: The budget is due April 25. Some considerations moving forward involve the physical location of the school and the timeline of any possible relocation, concerns with school security and safety, advertising, and costs to drive enrollment. A full presentation will be forthcoming at the next GC Meeting.

**Additional Final Action Items**

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| **Discussion of 2023-2024 School Calendar –** The ATDA GC approved both proposed calendars for the 2023-2024 school year (one at 1155 instructional hours and one at 1140 instructional hours) with the requisite that the 1140 calendar be used for the upcoming school year if in compliance with upcoming legislation. If the school is required to match previous years in scheduling and the 1140 calendar is not in compliance with the law, the 1155 calendar will be used. |
| Motion to ApproveGloria Garza | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

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| **Discussion of 2023-2024 School Salary Schedule –** The GC approved the recommendation of the school business manager that the school’s salary schedule remain the same as the 2022-23 schedule. However, adjustments to the base salary of new employees and a percentage increase for existing school employees as dictated by new legislation for 2023-2024 will be implemented by the school. |
| Motion to ApproveJan McClure | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting*** The April 2023 GC Meeting has been scheduled for 04/18/23 @ 5:30 PM.
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| Motion to ApproveKelly Wogenrich | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

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| **Motion to Adjourn @ 12:55 PM** |
| Motion to ApproveGloria Garza | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |