Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

12/15/21

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

Frank A. Berged III, Vice 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

Constance Dove, Owner/Broker of DPA, LLC.

Call to Order and Pledge of Allegiance @ 5:35 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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| **Approval of 11/16/21 Minutes** | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**Public Input –** NONE

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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, Limited Personnel Matters pursuant to §10-15-1(H)(2) of NMSA 1978, and discussion of threatened or pending litigation in which the public body is or may become a participant pursuant to §10-15-1(H)(7) of NMSA 1978. Connie Dove was invited into the closed session by the council to provide input on the Real Property Acquisition item. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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**[Closed Session]** – Entered @ 5:40 PM

**[Open Session]** – Entered @ 5:49 PM

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**Directives from Closed Session**

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| **Motion to Enter Open Session and Confirm Items Discussed** – A motion was made upon reentry into Open Session to confirm that the only items discussed in closed session were the items listed on the agenda pursuant to the above-named sections of NMSA 1978. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**Financial Information Items –** Presented by Whitney Galindo

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| **Financial Action Items –** A motion was made to approve BARs, Payroll & Accounts Payable Vouchers, Warrants over $5,000.00, and the Bank Reconciliation. There were two BARs in the month of November. The first concerned Fund 31200 (Public Outlay) as a $1 correction to a rejected BAR from the previous month; the second concerned Fund 24330 (ESSER-III) for items related to COVID and associated learning loss including alternate programs, additional compensation, and supply assets. There were two warrants over $5,000.00 for the month of November. The warrants were: #15694 to Saylor Family Trust for the school site, and #15704 to AVID Center for the school’s AVID membership. Both warrants were approved by the council. Finally, the P-card holders at the school will be updated – the three cardholders at the school will be the Assistant Principal (Michael Davis), the administrative assistant (Kari Lucero) and the Student Council representative (Isaiah Gallegos). | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: NuMSP has completed disposal of old Windows 7 PCs at the school site and they have worked with IT Connect to make sure that the school intercom works. Mr. Saylor has approved a lease extension through June 30 of 2023 with a month-to-month option after that date. Dr. Escobedo visited the school site in December in order to see classrooms and inspect our COVID protocols and he was impressed with our campus!

**Additional Final Action Items –** NONE

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| **Scheduling of Next ATDA Governing Council Meeting**   * The January 2022 GC Meeting has been scheduled for 01/18/22 @ 5:30 PM. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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| **Motion to Adjourn @ 6:15 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |