Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

12/12/22

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

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

Kelly Wogenrich, Treasurer (**Present**)

Valerie Espinoza, Secretary (**Not Present**)

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

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

Call to Order and Pledge of Allegiance @ 5:38 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

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| **Approval of 11/15/22 Minutes** |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

**Public Input –** NONE

**Financial Information Items via Finance Committee Consent Agenda –** Presented by Corrine Teller and Finance Committee Member, Kelly Wogenrich: A motion was made to approve the recommendations of the Finance Committee without additional discussion.

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| **Approval of November Finance Reports –** A motion was made to approve the recommendations of the ATDA Finance Committee. The November Finance Reports included one BAR moving $28,000 within Fund 11000 (Operational) from Object 55915 (Other Contract Services) to Object 51100 (Salaries Expense) to cover updated requirements. The BAR and other financial items for the month of November, including expenses, were approved by the council. |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina: The ATDA charter renewal was tabled by the APS Board of Education at their December meeting. ATDA is awaiting contact with Dr. Escobedo at APS in reference to the implications of this tabling. The APS board, in their comments, indicated that they are looking for ATDA to better showcase its plans for academic growth, especially longitudinally. ATDA stakeholders continue to work on clarifying updated Mission, Vision, and Motto statements, and Ms. Molina will take the suggestions of the Governing Council back to these stakeholders for another editing round.

**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 01/17/23 @ 5:30 PM.
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| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

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| **Motion to Adjourn @ 6:12 PM** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |