Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

05/09/23

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

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

Kelly Wogenrich, Treasurer (**Present**)

Brian Jones, Member (**Present**)

Jan McClure, Member (**Present**)

Others Present: Lucinda Molina, Principal

Corinne Teller, Business Manager

Call to Order and Pledge of Allegiance @ 5:40 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveBrian Jones | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

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| **Approval of 04/18/23 Minutes** |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – 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 April Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of the April 2023 financial report and the BARs. |
| Motion to ApproveJan McClure | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina: College Signing Day – May 11 @ Christine Duncan Graduation – May 18th @6:00 p.m. Hispanic Cultural Center (Connie Frankland, Director of GEAR UP of New Mexico). Legacy students who have been with the school for the entire duration of their high school experience are showing growth.

**Additional Final Action Items**

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| **Discussion of Hiring a Security Guard** – GC approved hiring of a Security Guard for the 2023-2024 School Year  |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

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| **Discussion for FY24 Professional Services Contracts**– GC approved to retain services for Legal-Matthews Fox; Nursing Services Inc.; Ancillary (SPED) possibly CES; Business Management- Corinne Teller for the 2023-2024 School Year; and approved FY24 Capital Asset Listing Disposal of IT equipment |
| Motion to ApproveBrian Jones | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

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| **Motion to Enter Closed Session** – The entry into closed session was approved with confirmation that the only item to be discussed in Closed Session be  Personnel Matters, pursuant to NMSA Section 10-15-1(J)  |
| Motion to ApproveKelly Wogenrich | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

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

**[Open Session]** – Entered @ 6:10 PM

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| **Motion to Enter Open Session** – 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 NMSA §10-15-1(J). |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

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| **Scheduling of Next ATDA Governing Council Meeting*** The June 2023 GC Meeting has been scheduled for 06/13/23 @ 11:00 AM.
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| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

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| **Motion to Adjourn @ 6:14 PM** |
| Motion to ApproveBrian Jones | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |