Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

10/17/23

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

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

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

**[Open Session]**

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

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| **Approval of 09/19/23 Minutes** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

**Public Input –** NONE

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| **Motion to Table Financial Information Items –** A motion was made to table financial items until the November 2023 meeting. It was noted by Ms. Teller that financial reports will be made available in the GC Financials Shared Folder for review ahead of the next meeting, and that GC members are welcome to contact her with questions. |
| Motion to ApproveBrian Jones | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Michael Davis: Enrollment is holding at 124, equivalent to September’s count. A new part-time special education teacher, Lorraine Spencer, has begun her duties with the school and will be assisting in the proctoring of the upcoming PSAT. The ATDA Attendance Plan was submitted ahead of the October 15 deadline and remains consistent with last year’s structure, which proved effective; ATDA reduced its chronic absenteeism rate from 64% to 49% over the previous year’s span. School events that have recently taken place or will take place in the near future include a field trip to the Rio Grande Nature Center on October 6, Fall Parent/Teacher Conferences on October 13, a field trip to the Institute of American Indian Arts (IAIA) on October 17, a NMPED Fall Site Visit on October 18, and the administration of the yearly PSAT on Tuesday, October 24.

**Additional Final Action Items –** NONE

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting*** The November 2023 GC Meeting has been scheduled for 11/14/23 @ 5:30 PM.
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| Motion to ApproveGloria Garza | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |

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| **Motion to Adjourn @ 5:54 PM** |
| Motion to ApproveKelly Wogenrich | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Gloria Garza – Approved Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved |