Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

10/18/22

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

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

Gloria Garza, Member (**Present**)

Kelly Wogenrich, Member (**Present**)

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

Others Present: Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

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

**[Open Session]**

|  |  |
| --- | --- |
| **Approval of Agenda** | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

|  |  |
| --- | --- |
| **Approval of 09/20/22 Minutes** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly 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.

|  |  |
| --- | --- |
| **Approval of September Finance Reports –** A motion was made to approve the recommendations of the ATDA Finance Committee. The September Finance Reports included two BARs. One BAR moved $5,000 from Object 55200 (Property/Liability Insurance) into Objects 51100 (Salaries Expense), 52210 (FICA Payments), 52220 (Medicare Payments) and 52720 (Workers Compensation Employer’s Fee) in order to fund the school’s cafeteria worker. The second BAR adjusted Object 56114 (Library and Audio-Visual) with a $264 increase for support services instruction. The BARs and other financial items for the month of September, including expenses, were approved by the council. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Michael Davis: Enrollment continues to increase and is up to 141 students. The school’s charter renewal application has been submitted and early indications are positive. APS will be conducting their Charter Renewal Visit on November 1 starting at 1:30 PM. The charter application has been made available to all staff so that they are familiar with the contents of the renewal. Q1 concluded on October 13 and grading indications are better than they have been in quite a while – 24% of students are honor roll students, carrying only As and Bs, while 76% of students are passing all classes.

**Additional Final Action Items**

|  |  |
| --- | --- |
| **Discussion of Purchasing Land/Building for ATDA –** Based on recommendations from Ms. Molina, the principal, and Ms. Teller as business manager, the ATDA GC approved a motion to inquire about property purchasing options with Mr. Saylor, the current property owner. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

|  |  |
| --- | --- |
| **Scheduling of Next ATDA Governing Council Meeting**   * The November 2022 GC Meeting has been scheduled for 11/15/22 @ 5:30 PM. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

|  |  |
| --- | --- |
| **Motion to Adjourn @ 6:01 PM** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |