Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

8/17/21

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

Frank A. Berged III, Vice President (**Present**)

Rommie Compher, Secretary (**Present**)

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

Lavinia Flores-Fenzi, Member (**Not Present**)

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, 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 Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of 7/20/21 Minutes** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

**Public Input –** NONE

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| **Motion to Table Closed Session –** Connie Dove was unable to attend tonight’s meeting; thus, the council voted to table any property discussions until the September meeting. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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

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| **Financial Action Items (Payroll & Accounts Payable Vouchers, Warrants over $5,000.000, Bank Reconciliation) –** There were no BARS for the month of July. There were four warrants over $5,000.00 for the month of July. The warrants were: #15552 to Harris Computer, #15553 to International Academy of Science, $15560 to Saylor Family Trust for the school site, and a warrant to NMPSIA for school insurance. All financial action items were approved by the council. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: All ATDA students and staff members have been complying with mask mandates; the school proactively instigated a mandate prior to today’s events. A Covid Coordinator has been hired by the school to handle all reporting issues and compliance issues related to COVID-19.

**Additional Final Action Items**

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| **Approval of Updated 2021-2022 School Calendar –** An update to the school calendar adjusting an instructional Friday as not to interfere with the Vernal Holiday, as well as including a correction as to the date of Veterans Day, was approved. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Background Check and Employment History Policy** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Suggested Amendment to Employee Termination Hearing Procedure** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval to Amend Lottery/Enrollment Policy** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Employee Sick Leave Policy (per HB2)** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Employee Sick Leave Policy (per Healthy Workplaces Act)** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Ethical Misconduct Investigation and Reporting Policy** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of No School Discrimination for Hair Policy** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Policy Prohibiting Racialized Aggression** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Professional Leave Act** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Student Dental Exam Verification Policy & Forms** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Approval of Staff Training Policy** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Scheduling of Next ATDA Governing Council Meeting**   * The September 2021 GC Meeting has been scheduled for 9/21/21 @ 5:30 PM. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |

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| **Motion to Adjourn @ 6:00 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved | |