Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

6/17/25

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| GC Members  Jose Scott, President (**Present**)  Gloria Garza, Vice President  **(Present**)  Jimmy Gonzalez, Member (**Present**)  Esteban Cole, Member (**Not** **Present)**  Delma Aguilar, Member (**Present**) | |
| Others Present | |
| Corinne Teller, Business Manager  David Bryant, ATDA Principal  Griselda Garcia, Family Engagement Coordinator  Debbie Baca- GC Member |  |

Call to Order and Pledge of Allegiance @ 5:34pm Jose Scott

Introduction of Board Members @5:35pm Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Jose Scott | Motion Seconded  Delma Aguilar |
| Jimmy Gonzalez – Approved  Jose Scott - Approved Delma Aguilar- Approved | |

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| **Approval of 5/20/25 Minutes** | |
| Motion to Approve  Jose Scott | Motion Seconded  Jimmy Gonzalez |
| Vote  Jimmy Gonzalez– Approved Delma Aguilar – Approved  Jose Scott – Approved | |

**Public Input**

None

**Consent Agenda Items**

The following items are **recommended for approval** via consent agenda by the respective committee.  These items may **pass without discussion** if approved unanimously by a quorum of GC members participating in this meeting.  Any GC member may remove any individual item from this list for discussion and possible action elsewhere in this agenda:

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| Vote to accept the Finance Bars for June as well as the Budget Adjustment Requests for 5/20/2025 Meeting | |
| Vote | |
| Motion to Approve  Jimmy Gonzalez | Motion Seconded  Delma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved | |

**Discussion and Possible Actions**

The Albuquerque Talent Development Academy

(ATDDA) board meeting on June 17, 2025, covered several key points:

• The board approved the agenda and minutes from the previous meeting. (VOTES ABOVE)

• The board discussed the disposal of outdated school equipment and furniture, with a 25% cost-sharing agreement proposed for items transferred to another school.(VOTE BELOW)

• New board member Debbie Baca introduced herself, highlighting her financial background and community involvement.(VOTE BELOW)

• Principal David Bryant reported a successful graduation with 32 graduates, including early graduates.

• The school is moving to a new location, with a move-in date set for June 23.

• Enrollment is at 137, a the board approved a $40,000 community schools grant.

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| Vote to Dispose Outdated School Equipment and Furniture | |
| Motion to Approve  Jimmy Gonzalez | Motion Seconded  Delma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved | |

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| Vote to Accept New Board Member Debbie BACA | |
| Motion to Approve  Delma Aguilar | Motion Seconded  Jimmy Gonzalez |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved | |

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| * Vote to Accept. FY26 Legal Services Agreement- Charter Law Offices | |
| Motion to Approve  Gloria Garza | Motion Seconded  Delma Aguilar |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved    Gloria Garza- Approved Esteban Cole- Approved | |

E. Canteen of New Mexico Food Services Contract

* ﻿﻿David Bryant discusses the new food service vendor, Canteen of New Mexico.
* ﻿﻿The new contract accommodates the need for more nutritious food and delivery to the new location.
* ﻿﻿Roll call confirms the approval of the Canteen of New Mexico food services contract.

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| Vote to Accept FY Canteen of NM Food Services. | |
| Motion to Approve  Delma Aguilar | Motion Seconded  Esteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved    Gloria Garza- Approved Esteban Cole- Approved | |

F. EA Position and Nepotism Waiver Request

* ﻿﻿David Bryant requests a waiver to hire his mother as an EA due to nepotism concerns.
* ﻿﻿The nepotism policy states relatives of the principal should not be employed by the school.
* ﻿﻿David Bryant explains his mother's qualifications and her willingness to help the school.
* ﻿﻿Roll call confirms the approval of the waiver to hire David Bryant's mother as an EA.

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| Vote to Accept Waiving the Law of Nepotism for the Current EA Position of Dean of Students. | |
| Motion to Approve  Gloria Esteban Cole | Motion Seconded  Esteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved    Gloria Garza- Approved Esteban Cole- Approved | |

**Staff and Committee Briefings**

**• Principal Report and School Updates**

* ﻿﻿David Bryant provides an update on the graduation ceremony, noting the high number of early graduates.
* ﻿﻿David Bryant shares details about his attendance at the AVID conference in Dallas and the impact on professional development.
* ﻿﻿David Bryant discusses the school's move date and the progress of construction at the new location.
* ﻿﻿David Bryant mentions the negotiation for a transportation contract with APS and the potential impact on recruitment.

Enrollment Numbers and Grant Updates:

* ﻿﻿David Bryant provides an update on the school's enrollment numbers, noting the increase from the previous year.
* ﻿﻿David Bryant discusses the community schools grant and the potential benefits for the school.
* ﻿﻿David Bryant mentions the wellness room application and its potential impact on student well-being.
* ﻿﻿David Bryant confirms the school's official approval as a bilingual school.

**Executive Session**

**None**

**Executive Closed Session**

**None**

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| **Motion to Accept Next Month’s GC Meeting Date (7/15/25 at 5:30PM)** | |
| Motion to Approve  Jimmy Gonzalez | Motion Seconded  Debbie Baca |
| Vote  Jose Scott – Approved Jimmy Gonzalez – Approved Debbie Baca-Approved  Delma Aguilar – Approved | |

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| **Motion to Adjourn @ 6:58 PM** | |
| Motion to Approve  Jummy Gonzalez | Motion Seconded  Debbie Baca |
| Vote  Jose Scott – Approved Jimmy Gonzalez – Approved  Debbie Baca-Approved Delma Aguilar – Approved | |

**Directives from Closed Executive Session\***

* Action rising out of Closed Executive Session, If applicable

None