Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

03/14/23

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: Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

Sue Fox, Attorney - Matthews Fox, P.C.

Andrea Hankins, Realtor - eXp Realty, LLC

Coralee Quintana, Realtor - eXp Realty, LLC

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

**[Open Session]**

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| **Approval of Agenda –** The agenda was approved with the modification that the Principal’s Report be moved up in the agenda, specifically between Public Input and the Executive Closed Session, to accommodate commentary on a report item from Ms. Sue Fox. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Approval of 02/21/23 Minutes** | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

**Public Input –** NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Michael Davis and Sue Fox: Sue Fox indicated that the ATDA charter was approved by the APS Board for 5 years without conditions at their March 1 meeting. Due to this approval, a withdraw of ATDA’s appeal was filed, the paperwork for which was received back today. The next step in the process is to schedule charter contract negotiations with APS; Ms. Fox will be reaching out to APS on the school’s behalf to get a meeting set up at which these negotiations can take place. Enrollment is holding steady from February, just shy of 150 students. Spring Break is upcoming for the school from March 20 through March 24. Prom is still scheduled for the evening of April 20 at Marabella’s, an events center located at 1720 Bridge. Dr. Trujillo from Higher Ed has been secured as the speaker for ATDA graduation this year; that event is taking place at the Hispanic Cultural Center on the evening of May 18 at 6 PM.

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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 the Real Property Acquisition item pursuant to §10-15-1(H)(8). Michael Davis, Corinne Teller, Andrea Hankins and Coralee Quintana were invited into the closed session by the council to provide input on the Real Property Acquisition item. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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**[Closed Session]** – Entered @ 5:55 PM

**[Open Session]** – Entered @ 6:14 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 §10-15-1(H)(8). The council indicated their interest in two of the presented land parcels, both located close to the school area. Ms. Hankins and Ms. Quintana will conduct inquiries for the school concerning these parcels. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

**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 February Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of a Cash Transfer Request from Fund 11000 to Fund 25205, updates to finance policies, and the approval of the February 2023 financial reports. | |
| Motion to Approve  Brian Jones | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

**[Personnel Items]** – NONE

**Additional Final Action Items**

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| **Discussion and Possible Action of Amending Student Discipline Policy –** The council approved the addition of an Academic Pursuit policy to the student handbook that authorizes the school to mandate schedule changes or environmental changes to the benefit of students if standard interventions prove ineffective in correcting behavioral issues. The council also approved wording changes to the current main discipline policy for the sake of clarity, including the addition of a prescribed set of actions for both administrative and classroom issues that is sequenced according to the number of violations. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Scheduling of Next ATDA Governing Council Meeting**   * A special budgetary meeting has been scheduled for 03/30/23 @ 11:30 AM. This meeting will take place physically at the school site. * The April 2023 GC Meeting has been scheduled for 04/18/23 @ 5:30 PM. | |
| Motion to Approve  Brian Jones | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Motion to Adjourn @ 6:30 PM** | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |