Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

04/06/23

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

Andrea Hankins, Realtor - eXp Realty, LLC

Coralee Quintana, Realtor – eXp Realty, LLC

CF Sandy Pofahl, Real Estate Developer

Roberto James Montoya, Real Estate Developer

Call to Order and Pledge of Allegiance @ 1:34 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Approval of 03/30/23 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

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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, Coralee Quintana, CF Sandy Pofahl and Roberto James Montoya were invited into the closed session by the council to provide input on the Real Property Acquisition item. | |
| 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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**[Closed Session]** – Entered @ 1:45 PM

**[Open Session]** – Entered @ 2:08 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). | |
| 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 | |

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| **Motion to Resume 4/6/2023 GC Meeting** – Due to technical issues with time constraints on the original video platform, there was a brief recess in the meeting from 2:10 PM until 2:15 PM in order to migrate the meeting to a Google Meet setting. A motion was enacted to officially resume the meeting after all members of the GC arrived on the new digital platform. | |
| 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 | |

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| **Directives from Closed Executive Session** – The GC confirmed that two members of the council (Mr. Scott and Mr. Jones specifically) will meet next week on Monday with Mr. Pofahl and Mr. Montoya to clarify development information for a ground-up build; the outcome of this meeting will affect how the GC will proceed on Real Property Acquisition matters in the short term. An emergency GC session will be scheduled if necessary. | |
| 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 | |

**Additional Final Action Items**

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| **Amendment of 2023-2024 School Calendar –** The ATDA GC approved a final proposal for the ATDA 2023-2024 calendar based on new information from both the business office and APS rising out of their April 5 board meeting. The newest version of the calendar includes 163 instructional days, consistent with ATDA’s 2022-2023 calendar, and matches the start date, end date, and holiday breaks of the APS calendar for the same duration. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting**   * The April 2023 GC Meeting has been confirmed for 04/18/23 @ 5:30 PM. | |
| 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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| **Motion to Adjourn @ 3:38 PM** | |
| Motion to Approve  Brian Jones | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |