Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

7/15/25

| GC MembersJose Scott, President (**Present**)Jimmy Gonzalez, Member (**Present**)Esteban Cole, Member (**Present)**Debbie Baca, Member (**Present)**Delma Aguilar, Member (**Present**) |
| --- |
| Others Present |
| Corinne Teller, Business ManagerDavid Bryant, ATDA PrincipalPriyam Banerjee, ATDA Teacher  |  |

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

Introduction of Board Members @5:36pm Jose Scott

**[Open Session]**

| **Approval of Agenda** |
| --- |
| Motion to Approve Esteban Cole  | Motion Seconded Jimmy Gonzalez |
| Jimmy Gonzalez ~ Approved Delma Aguilar ~ Approved  Jose Scott ~ Approved Debbie Baca ~ Approved Esteban Cole ~Approved |

| **Approval of 6/17/25 Minutes** |
| --- |
| Motion to ApproveEsteban Cole | Motion SecondedDebbie Baca |
| VoteJimmy Gonzalez ~ Approved Delma Aguilar ~ Approved  Jose Scott ~ Approved Debbie Baca ~ Approved Esteban Cole ~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:

 **Finance Committee Discussion**

* ﻿﻿Jose Scott discusses the finance committee's recommendations, including the potential impact of federal budget cuts.
* ﻿﻿Corinne suggests creating a resolution to justify the school's cash balance in case of a state cash sweep.
* ﻿﻿A motion to approve the finances is made by Esteban Cole, seconded by Delma Aguilar, and approved by roll call.

| Vote to accept the Finance Bars for June as well as the Budget Adjustment Requests for June Meeting  |
| --- |
| Vote |
| Motion to ApproveEsteban Cole | Motion SecondedDelma Aguilar |
| Jose Scott – Jimmy Gonzalez ~ Approved Delma Aguilar ~ Approved  Jose Scott ~ Approved Debbie Baca ~ Approved Esteban Cole ~Approved |

**Discussion and Possible Actions**

* Send the address of the new school building to all board members.
* Post a job opening for an English teacher position.
* Hold a special meeting on July 21st at 5:30 pm to approve a resolution related to the school's cash balance.
* ﻿﻿No personnel items are discussed in the executive closed session.
* ﻿﻿The next regular GC ATDA meeting is scheduled for August 19, 2025, at 5:30 PM.
* ﻿﻿A special meeting is scheduled for Monday, July 21, 2025, at 5:30 PM to approve the resolution and hold elections for new officers.
* ﻿﻿The meeting is adjourned at 6:06 PM

 **FY 26 Lease Assistance Application**

* ﻿﻿Corinne provides a summary of the FY 26 lease assistance application, including the student count and conflict of interest questionnaire.
* ﻿﻿Corinne asks if any board members have conflict of interest in Sailor Trust Investments, and all members confirm they do not.
* ﻿﻿A motion to approve the lease application is made by Esteban Cole, seconded by Delma Aguilar, and approved by roll call.
* ﻿﻿Jose Scott announces his retirement after 14 years on the board and thanks the members for their service and we all thank him for his service.

| Vote to Approve the FY Lease Assistance Application |
| --- |
| Motion to ApproveEsteban Cole | Motion SecondedDelma Aguilar |
| Jose Scott ~ Approved Delma Aguilar ~Approved Jimmy Gonzalez ~ Approved Debbie Baca~ Approved Esteban Cole ~Approved |

| * Vote to make changes to GC Members
* ﻿﻿Jose Scott motions to eliminate a board member who has not attended meetings consecutively, and it is approved by roll call
 |
| --- |
| Motion to ApproveEsteban Cole | Motion SecondedDebbie Baca |
| Jimmy Gonzalez ~ Approved Delma Aguilar ~ Approved Jose Scott ~ Approve Debbie Baca ~ Approved Esteban Cole ~Approved  |

 **Cell Phone Policy**

* ﻿﻿David Bryant discusses the new cell phone policy required by law, including definitions of communication devices and consequences for offenses.
* ﻿﻿A motion to approve the cell phone policy is made by Delma Aguilar, seconded by Esteban Cole, and approved by roll call.

| Vote to Accept the New Cell Phone Policy |
| --- |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole  |
| Jimmy Gonzalez ~ Approved Delma Aguilar ~ Approved  Jose Scott ~ Approved Debbie Baca ~ Approved Esteban Cole ~Approved |

 **New Graduation Requirements**

* ﻿﻿David Bryant proposes two new graduation requirements for the class of 2029: college and career readiness and personal finance.
* ﻿﻿Debbie Baca inquires about the depth of financial education, and David Bryant explains the graduate profile's commitment to financial literacy.
* ﻿﻿A motion to approve the new graduation requirements is made by Delma Aguilar, seconded by Debbie Baca, and approved by roll call.

| Vote to Accept the New Graduation Requirements |
| --- |
| Motion to ApproveDelma Aguilar | Motion SecondedDebbie Baca |
| Jimmy Gonzalez ~ Approved Delma Aguilar ~ Approved Jose Scott ~ Approved Debbie Baca ~ Approved Esteban Cole ~Approved  |

 **Staff and Committee Briefings**

**• Principal Report and School Updates**

* ﻿﻿David Bryant provides an update on the new building, including the certificate of occupancy and the ongoing move.
* ﻿﻿The environmental health inspection for the kitchen and internet connectivity are the next hurdles to overcome.
* ﻿﻿Recruitment efforts are underway, with 43 students currently enrolled, and bus
 transportation will be available from four stops.
* ﻿﻿Staff orientation and professional development are scheduled for July 29-31 and August 1-3.

**Executive Session**

None

**Executive Closed Session**

None

| **Motion to Accept Next Month’s GC Meeting Date (8/19/25 at 5:30PM)** |
| --- |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole |
| VoteJimmy Gonzalez ~ Approved Delma Aguilar ~ Approved  Jose Scott ~ Approved Debbie Baca ~ Approved Esteban Cole ~Approved |

| **Motion to Adjourn @ 6:06PM** |
| --- |
| Motion to ApproveDelma Aguilar | Motion SecondedDebbie Baca |
| VoteJimmy Gonzalez ~ Approved Delma Aguilar ~ Approved  Jose Scott ~ Approved Debbie Baca ~ Approved Esteban Cole ~Approved |

**Directives from Closed Executive Session\***

* Action rising out of Closed Executive Session, If applicable

None