Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

11/19/24

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| GC Members  Jose Scott, President (**Present**)  Gloria Garza, Vice President (**Present**)  Jimmy Gonzalez, Member (**Present**)  Esteban Cole, Member (**Present)**  Frank Larios, Member (**Not Present**)  Delma Aguilar, Member (**Present**) | |
| Others Present | |
| Corinne Teller, Business Manager  David Bryant, ATDA Principal  Priyan Banerjee, English Teacher |  |

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

Introduction of Board Members @5:36PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar– Approved | |

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| **Approval of 10/22/24 Minutes** | |
| Motion to Approve  Jimmy Gonzalez | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Esteban Cole – Approved | |

**Public Input**

No Public Input was Given.

**Consent Agenda Items**

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| Motion to accept the Finance Report as well as the November Budget Adjustment Requests for 11/19/2024 Meeting  Mr. Scott and Mr. Cole informed the Governing Council that all finances looked good for the month of November and shared the summary of the finance committee meeting. | |
| Motion to Approve  Esteban Cole | Motion Seconded  Gloria Garza |
| Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar – Approved | |

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| Motion to accept two bars of the financial report for the library. The first bar is to decrease it back to the correct amount and the other is for our lease assistance which is $106, 000 that will be to pay a portion of our lease. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar – Approved Esteban Cole- Approved | |

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| **Executive Session**  No Executive Session was held and no action taken.  **Personnel Items**  No items were presented under Personnel Items.  **Staff and Committee Briefings**   * **Principal’s Report**  1. **APS Finance Visit**   Mr. Bryant shared the cite visit went well and Ms. Barraza stated the finance person was happy with how we were able to project cash balance.   1. **Campus Beautification Projects**   Mr. Bryant shared the good news that on December 5th students and staff will have several activities around the campus to spruce up the campus to make it more inviting.   1. **Gear Up Student Leadership Conference**   Ms. Banerjee gave an update that 12 students networked, collaborated and were involved in leadership communication strategies at the leadership conference. It was a success.   1. **Enrollment Update**   Mr. Bryant shared good news that the projection was 130 students but APS came back to us with 159 overall to include the online students from Christine Duncan.   1. **PCSNM Conference**   Mr. Bryant reminded the governing council members to attend the conference December 11-13th as it includes training for GC Members. November 26 is the last day to register.   1. **GC Retreat**   Mr. Bryant shared the date of the GC Retreat is January 3, 2025.  **Discussion Items**  GC Members shared properties found.   * La Academia for 7.5 million for both buildings. * Los Pueblos for 140,000. * Esteban Cole may have an investor in mind and will contact them. |
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| **Discussion and Possible Action** |
| * **Special Ed Policies** * Mr. Bryant proposed to post Special Ed Policies on the website under resources before Special Ed cite visit in January. * **Staffing Request** * Mr. Bryant requested a position to open up for a Dean with administrative licensure ATDA to assist with administrative and disciplinary duties. |

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| **Motion to Post Special Ed Policies on Website** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar – Approved | |

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| **Motion to Accept Staffing Request** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez-Approved  Esteban Cole-Approved Delma Aguilar – Approved | |

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| **Motion to Accept Next Month’s GC Meeting Date (12/17/24 at 5:30PM)** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Esteban Cole-Approved Delma Aguilar – Approved | |

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| **Motion to Adjourn @ 6:28 PM** | |
| Motion to Approve  Delma Aguilar | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Esteban Cole-Approved Delma Aguilar – Approved | |