Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

02/21/23

GC Members: Jose Scott, President (**Present**)

Gloria Garza, Vice President (**Present**)

Kelly Wogenrich, Treasurer (**Present**)

Brian Jones, Member (**Not Present**)

Jan McClure, Member (**Present**)

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

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

Andrea Hankins, Realtor - eXp Realty, LLC

Call to Order and Pledge of Allegiance @ 5:45 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 Jan McClure – Approved | |

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| **Approval of 01/23/23 Minutes** | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – 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 threatened/pending litigation relating to potential charter appeal pursuant to §10-15-1(H)(7). Michael Davis, Corinne Teller, and Sue Fox were invited into the closed session by the council to provide input on the litigation item. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Jan McClure – Approved | |

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**[Closed Session]** – Entered @ 5:50 PM

**[Open Session]** – Entered @ 6:00 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)(7). | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Jan McClure – Approved | |

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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, and Andrea Hankins were invited into the closed session to provide input on the item. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Jan McClure – Approved | |

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**[Closed Session]** – Entered @ 6:08 PM

**[Open Session]** – Entered @ 6:31 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  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – 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 January Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of the January 2023 financial report and the BARs. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Jan McClure – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina: Enrollment now sits at 148 students after a small increase in numbers. Ms. Molina’s meetings at the Hispano Chamber of Commerce concerning marketing have concluded; while the meetings were more for individuals looking to start up small business, some of the techniques and ideas from the training were useful and can be applied at ATDA moving forward. Due to scheduling conflicts, ATDA’s graduation for this year will be held on Thursday, May 18th at 6 PM instead of on a Friday morning. Winter 2023 NWEA results are in, and students are trending back upward towards pre-COVID levels, with outstanding growth in mathematics. Legacy students who have been with the school for the entire duration of their high school experience are showing the strongest gains.

**Additional Final Action Items - NONE**

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| **Scheduling of Next ATDA Governing Council Meeting**   * The March 2023 GC Meeting has been scheduled for 03/14/23 @ 5:30 PM. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Jan McClure – Approved | |

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| **Motion to Adjourn @ 6:54 PM** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Jan McClure – Approved | |