Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

1/21/25

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| GC MembersJose 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 ManagerDavid Bryant, ATDA PrincipalPriyan Banerjee, English TeacherGriselda Garcia, ATDA Coordiator  |  |

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 Jimmy Gonzalez |
| VoteGloria Garza – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar– Approved. Jose Scott - Approved  |

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| **Approval of 12/17/24 Minutes** |
| Motion to ApproveJimmy Gonzalez | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved Delma Aguilar - Approved Jose Scott – 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 1/21/2024 MeetingMs. Teller 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 ApproveEsteban Cole | Motion SecondedDelma Aguilar |
| 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. Enrollment Update- Lost 3, gained 4 students due to wanting larger schools
2. Teachers are doing professional development including reading a book called The New Classroom Instruction That Works
3. CACD Meeting Follow-up-met with Building Hope Steve Nakamura property search Non-profit organization personnel from CSCD discussion concluded with a focus on continuing the search for a suitable facility and planning for future steps.
4. BOY Academic Data Share-Out- intent to be transparent with academic student achievement data.
5. PED Cite Visit- Next Thursday
6. 6th period enrichment/intervention block included during school (photography, chess, math, reading)

**Discussion Items**N/A |

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| **Discussion and Possible Action**1. The Governing Board completed the Self-Evaluation together
2. The Governing Board Decided on Focused Priorities-(Voting follows below)
3. Review by-laws
4. Facilities plan
5. Family/Community Outreach Engagement
6. By-Laws Review**-** scheduled a working session 4-5pm Feb 18pm (zoom) GC will review Bylaws ahead of time. They are posted on ATDA website under GC page.
7. Title IX Updated Policy- (Voting follows below)
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| **Motion to Accept of Focused Priorities**  |
| Motion to ApproveGloria Garza | Motion SecondedDelma Aguilar |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved Esteban Cole-Approved Delma Aguilar – Approved |

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| **Motion to Accept Posting Title IX Updated Policy**  |
| Motion to ApproveGloria Garza | Motion SecondedJimmy Gonzalez |
| VoteJose 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 (2/18/25 at 5:30PM)** |
| Motion to ApproveDelma Aguilar | Motion SecondedGloria Garza |
| VoteJose 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 ApproveDelma Aguilar | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved Esteban Cole-Approved Delma Aguilar – Approved |