Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

1/21/25

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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  Griselda 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 |
| Vote  Gloria 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 Approve  Jimmy Gonzalez | Motion Seconded  Gloria Garza |
| Vote  Jose 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 Meeting  Ms. 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 Approve  Esteban Cole | Motion Seconded  Delma 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 Approve  Gloria Garza | Motion Seconded  Delma Aguilar | | Vote  Jose 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 Approve  Gloria Garza | Motion Seconded  Jimmy Gonzalez |
| 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 (2/18/25 at 5:30PM)** | |
| 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 | |

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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 | |