Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

11/15/22

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

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

Kelly Wogenrich, Treasurer (**Present**)

Valerie Espinoza, Secretary (**Not Present**)

Brian Jones, Member (**Present**)

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

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

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveGloria Garza | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |

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| **Approval of 10/18/22 Minutes** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |

**Public Input –** NONE

**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 October Finance Reports –** A motion was made to approve the recommendations of the ATDA Finance Committee. The October Finance Reports included one BAR allocating $90,532 into Fund 31200 (Public Schools Capital Outlay) per an award letter dated 10/14/2022. The BAR and other financial items for the month of October, including expenses, were approved by the council. |
| Motion to ApproveBrian Jones | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina: Enrollment is currently holding at 139. APS conducted its Site Renewal Visit on November 1 at the ATDA campus. The meeting lasted about two hours and went well. The school will hear back from the APS committee as to its recommendation on Friday, November 18. The school is considering how to spend recruitment money and is looking at a number of viable options, including advertising on city busses and performing additional outreach to middle schools, especially charter middle schools. Attendance interventions are fewer this year than in previous years (about a 25% reduction) and due to the committee format being used this year, a staff member is assigned at every level of intervention to assist students. This approach, thus far, is showing itself to be effective in helping students to correct any attendance issues.

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| **Motion to Enter Closed Session** – The entry into closed session was approved with confirmation that the only items to be discussed in Closed Session be the Real Property Acquisition item pursuant to §10-15-1(H)(8) of NMSA 1978 and the Limited Personnel Matters item pursuant to §10-15-1(H)(2) of NMSA 1978. Michael Davis and Corinne Teller were invited into the closed session by the council to provide input on both items. |
| Motion to ApproveGloria Garza | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |

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

**[Open Session]** – Entered @ 6:20 PM

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**Directives from Closed Session**

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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 the above-named sections of NMSA 1978. |
| Motion to ApproveGloria Garza | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |

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| **Motion to Confirm Directives Discussed in Closed Session** – The council affirmed their support of the decisions and actions that were approved in closed session, including contacts to Dr. Joseph Escobedo, Sue Fox, and Rick Saylor related to the Real Property Acquisition item. |
| Motion to ApproveKelly Wogenrich | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |

**Additional Final Action Items** – NONE

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| **Scheduling of Next ATDA Governing Council Meeting*** The December 2022 GC Meeting has been scheduled for 12/12/22 @ 5:30 PM.
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| Motion to ApproveGloria Garza | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |

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| **Motion to Adjourn @ 6:35 PM** |
| Motion to ApproveBrian Jones | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Brian Jones – Approved |