Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

11/16/21

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

Frank A. Berged III, Vice President (**Present**)

Rommie Compher, Secretary (**Present**)

Brian Jones, Member (**Present**)

Others Present: Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Constance Dove, Owner/Broker of DPA, LLC.

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

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – Approved | |

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| **Approval of 10/19/21 Minutes** | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Rommie Compher – Approved  Brian Jones – 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 items to be discussed in Closed Session be the Real Property Acquisition item pursuant to §10-15-1(H)(8) of NMSA 1978, Limited Personnel Matters pursuant to §10-15-1(H)(2) of NMSA 1978, and discussion of threatened or pending litigation in which the public body is or may become a participant pursuant to §10-15-1(H)(7) of NMSA 1978. Connie Dove was invited into the closed session by the council to provide input on the Real Property Acquisition item. | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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**[Closed Session]** – Entered @ 5:44 PM

**[Open Session]** – Entered @ 6:30 PM

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**Directives from Closed Session**

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| **Motion to Confirm Items Discussed and Future Actions** – A motion was made 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. The governing council directed ATDA Staff to proceed with the actions discussed in the Closed Session. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**Financial Information Items –** Presented by Whitney Galindo

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| **Financial Action Items –** A motion was made to approve Payroll & Accounts Payable Vouchers, Warrants over $5,000.00, and the Bank Reconciliation. There were no BARs in the month of October. There were four warrants over $5,000.00 for the month of October. The warrants were: #15666 to Moss-Adams, LLP for accounting services, #15668 to PNM for two months of service, #15670 to Saylor Family Trust for the school site, and #15676 to CES for our security camera install that was purchased with COVID-related grant monies. All four warrants were approved by the council. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: Enrollment is up to 111 and rising, with 24 students fully online. Spirit Week was conducted at the end of October and was a great success on campus with high student involvement. Mr. Saylor is building gates in front of the school to prevent outsiders from accessing the campus. The gates should be completed by the end of the month. The ATDA Flag Football team finished the season undefeated as 10-0 champions. The school is looking at joining the Hispano Chamber of Commerce to increase community connections and to promote the school through their podcast and other mechanisms. Multiple college initiatives and financial initiatives such as scholarships are in progress at the school site.

**Additional Final Action Items –** NONE

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| **Scheduling of Next ATDA Governing Council Meeting**   * The December 2021 GC Meeting has been scheduled for 12/15/21 @ 5:30 PM. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Not Approved  Rommie Compher – Approved Brian Jones – Approved | |

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| **Motion to Adjourn @ 6:54 PM** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |