Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

12/20/22

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

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

Kelly Wogenrich, Treasurer (**Present**)

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

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

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

Coralee Quintana, Realtor - eXp Realty, LLC

Call to Order and Pledge of Allegiance @ 10:14 AM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** – The agenda was approved with an amendment modifying the date of the minutes to be approved from December 20 to the correct date of December 12. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

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| **Approval of 12/12/22 Minutes** | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

**Public Input –** Ms. Coralee Quintana joined the meeting as a representative for eXp Realty, LLC. Ms. Quintana has been a commercial broker for 9 years in the Albuquerque area. If the school wishes to utilize her services, she is available to look up properties for the school for lease or lease purchase.

**[Consent Agenda Items] –** NONE

**[Personnel Items]** – 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) of NMSA 1978. 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  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

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**[Closed Session]** – Entered @ 10:22 AM

**[Open Session]** – Entered @ 12:00 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 the above-named sections of NMSA 1978. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – 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 actions to be executed by Sue Fox as the attorney representing the school entity. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

**Additional Final Action Items** – NONE

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| **Confirmation of Scheduling of Next Regular ATDA Governing Council Meeting**   * The January 2022 GC Meeting was reconfirmed for 1/17/22 @ 5:30 PM. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |

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| **Motion to Adjourn @ 12:05 PM** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved | |