Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

9/21/21

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

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

Rommie Compher, Secretary (**Not Present**)

Brian Jones, Member (**Present**)

Others Present: Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Ashleigh Claw, COVID Response Coordinator

Melissa Mendonca, GearUp Coordinator

Call to Order and Pledge of Allegiance @ 5:32 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Brian Jones | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Approval of 8/17/21 Minutes** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

**Public Input –** NONE

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

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| **BARs –** There were two BARs for the month of August. A BAR moving money to Fund 27017 (GOB Library) was approved as a carryover to spend on audio-visual library materials. A second BAR moving money to Fund 24101 (Title I-ESEA) was approved to fund salaries and benefits for a future Level II/III teacher. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Payroll & Accounts Payable Vouchers** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Warrants over $5,000.00 –**There were two warrants over $5,000.00 for the month of August. The warrants were: #15579 to McComas & Associates for the school’s Reading Plus digital program, and #15583 to Saylor Family Trust for the school site. Both warrants were approved by the council. | |
| Motion to Approve  Brian Jones | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Bank Reconciliation** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Michael Davis: Student enrollment has increased slightly since last month and is nearing the mark of 110 students. School programs (such as this year’s Flag Football campaign) are in full swing, including a new after school program on Wednesdays for students to casually play games and have snacks in a safe environment. The school held Open House on September 9 and completed the annual Title I meeting at the event. The school is examining a possible candidate for a Math Interventionist (Ms. Molina has the candidate’s information). Our new COVID Response Coordinator, Ashleigh Claw, has begun her position, and is the new point-of-contact at the school for all issues related to COVID prevention and mitigation. Melissa Mendonca is continuing her GearUp duties, including field trips to college campuses; there is an upcoming trip to IAIA in Santa Fe scheduled for October 1 with more trips to come.

**Additional Final Action Items**

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| **Approval of Mask Policy/Intervention –** A policy was approved equating the treatment of mask policy violations to dress code violations and requiring students to comply accordingly. Students will be sent home if they refuse to properly meet safety protocols associated with the wearing of masks on ATDA property. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Approval of Policy Implementing Public Health Order Dated 8/17/21 –** This policy, mirroring the NMDOH’s Public Health Order on August 17, affirms that all school employees must provide proof of vaccination or submit to weekly surveillance testing. The policy was approved with the provision that the time and weekday proof of testing results must be provided to Ashleigh Claw be amended to 9:00 AM on the Monday of each week. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Scheduling of Next ATDA Governing Council Meeting**   * The October 2021 GC Meeting has been scheduled for 10/19/21 @ 5:30 PM. | |
| Motion to Approve  Brian Jones | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Motion to Adjourn @ 6:24 PM** | |
| Motion to Approve  Brian Jones | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |