Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

03/15/22

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

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

Rommie Compher, Secretary (**Present**)

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

Kylie Renner, Member (**Present**)

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Call to Order and Pledge of Allegiance @ 5:34 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveFrank A. Berged III | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedKylie Renner – Approved |

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| **Approval of 02/22/22 Minutes** |
| Motion to ApproveRommie Compher | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – AbstainedRommie Compher – Approved Kylie Renner – 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 and the Limited Personnel Matters item pursuant to §10-15-1(H)(2) of NMSA 1978. Lucinda Molina and Whitney Galindo were invited into the closed session by the council to provide input on both items. |
| Motion to ApproveFrank A. Berged III | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |

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

**[Open Session]** – Entered @ 6:48 PM

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**Directives from Closed Session**

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| **Motion to Enter Open Session and Confirm Directives Discussed in Closed 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. The council affirmed their support of the decisions and actions that were approved in closed session, including the formation of a Facilities Committee to include Rommie Compher, Kylie Renner, Whitney Galindo, and Lucinda Molina. President Scott directed that at least one ATDA staff member be added to the Facilities Committee. |
| Motion to ApproveFrank A. Berged III | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |

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

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| **BARs –**There were three BARs for the month of February. The first BAR concerned ESSER II funds (specifically Fund 24316) for a replacement of HEPA filters in the facility to improve air quality. The second BAR added money to Fund 11000 to cover the cost of allocating additional educational retirement funds. The final BAR concerned Fund 25205 and involved GEAR UP program expenses related to supplies and travel. All BARs were approved by the council. |
| Motion to ApproveFrank A. Berged III | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |

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| **Payroll and Accounts Payable Payment Vouchers** |
| Motion to ApproveKylie Renner | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |

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| **Warrants Over $5,000.00 –** There was one warrant over $5,000.00 for the month of February; #15787 to Saylor Family Trust for the school site. The warrant was approved. |
| Motion to ApproveFrank A. Berged III | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |

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| **Bank Reconciliation** |
| Motion to ApproveFrank A. Berged III | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina and Michael Davis: Enrollment is slightly up to 117. The police continue to frequent the campus area to do the best they can in managing the homeless population. ATDA continues to monitor financial situations moving towards next year such as those involving the lease assistance mechanism to fund facilities. Mr. Davis is monitoring attendance data and interventions for students who are having difficulty attending school – as a positive, this year has seen an increase in participation in the school’s active interventions, such as the Student Success Plan.

**Additional Final Action Items**

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| **GEAR UP Match Facilities Rate Sheet** |
| Motion to ApproveKylie Renner | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Did Not Vote Kylie Renner – Approved |

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| **Scheduling of Next ATDA Governing Council Meetings*** The April 2022 GC Meeting has been scheduled for 04/19/22 @ 5:30 PM.
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| Motion to ApproveFrank A. Berged III | Motion SecondedKylie Renner |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |

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| **Motion to Adjourn @ 7:19 PM** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Kylie Renner – Approved |