Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

07/12/22

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

Brian Jones, Member (**Present**)

Gloria Garza, Member (**Present**)

Kelly Wogenrich, Member (**Present**)

Valerie Espinoza, Member (**Present**)

Others Present: 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 Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |

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| **Approval of 06/21/22 Minutes** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |

**Public Input –** NONE

**Financial Information Items –** Presented by Corrine Teller: There will be a Finance Committee Meeting prior to the August 2022 Governing Council Meeting at which time the budget sheets for summer finances will be reviewed. At the suggestion of Ms. Teller and Ms. Molina, and with the approval of the council, the Finance Action Items component of future GC meetings will be a single motion under the recommendation of a GC member who was in attendance at that month’s Finance Committee Meeting. GC members not in attendance at the finance meeting will have the opportunity to submit questions about that month’s budget to be addressed in the course of the regular agenda before finance items are approved.

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| **BARs –** A BAR was submitted to allocate GearUp grant funding to appropriate sources for the upcoming school year. The amount of $309,811 was split into multiple funds to cover a variety of items, including the salaries of the GearUp coordinator and AVID teacher, payment to support and tutoring staff, training fees for professional development, and program supplies. The BAR was approved by the council. |
| Motion to ApproveBrian Jones | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings]** – NONE

**Additional Final Action Items**

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| **Discussion and Possible Action of Governing Council Member Changes (Selection of Officers) –** At the recommendation of Ms. Garza, with Ms. Wogenrich seconding, Mr. Scott accepted a nomination to remain as GC president. At the recommendation of Ms. Wogenrich, with Mr. Jones seconding, Ms. Garza accepted a nomination for GC vice president. At the recommendation of Ms. Garza, with Mr. Jones seconding, Ms. Wogenrich accepted a nomination for GC treasurer. At the recommendation of Ms. Garza, with Mr. Jones seconding, Ms. Espinoza accepted a nomination for GC secretary. All nominated roles were confirmed by the council with a final motion to approve. |
| Motion to ApproveGloria Garza | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |

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| **Discussion and Possible Action of FY23 Lease Assistance Application** |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |

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| **Discussion and Possible Action of FY22 Asset Listing**  |
| Motion to ApproveBrian Jones | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |

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| **Scheduling of Next ATDA Governing Council Meeting*** The August 2022 GC Meeting has been scheduled for 08/09/22 @ 5:30 PM.
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| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |

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| **Motion to Adjourn @ 6:05 PM** |
| Motion to ApproveBrian Jones | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Brian Jones – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Valerie Espinoza – Approved |