Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

7/20/21

GC Members: Jose Scott, President (**Not Present**)

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

Rommie Compher, Secretary (**Present**)

Brian Jones, Member (**Present**)

Lavinia Flores-Fenzi, Member (**Not Present**)

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Constance Dove, Owner/Broker of DPA, LLC.

Call to Order and Pledge of Allegiance @ 5:40 PM: Frank A. Berged III

**[Open Session]**

|  |  |
| --- | --- |
| **Approval of Agenda** | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

|  |  |
| --- | --- |
| **Approval of 6/15/21 Minutes** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

**Public Input –** NONE

|  |  |
| --- | --- |
| **Motion to Enter Closed Session –** The entry into closed session was approved with confirmation that only the item to be discussed is the Real Property Acquisition pursuant to § 10-15-1(H)(8) 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  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

---

**[Closed Session]**- Entered @ 5:45 PM

|  |  |
| --- | --- |
| **Motion to Enter Open Session –** The entry into open session was approved with confirmation that only the item discussed in Closed Session was the Real Property Acquisition pursuant to § 10-15-1(H)(8) of NMSA 1978. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

**[Open Session]**- Entered @ 6:00 PM

---

**Directives from Closed Session**

|  |  |
| --- | --- |
| **Motion to Pursue Property Site at Unser & Bob McCannon** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

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

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

|  |  |
| --- | --- |
| **Warrants over $5,000.00 –** There were five warrants over $5,000.00 for the month of June. The warrants were: #15492 and #15523 to Amazon for technological supplies related to GearUp and CARES Act funding, #15505 to the Saylor Family Trust for the school site, #15512 to AVID Center for staff training, and #15517 to 3D Security Services for campus security from April and May. All warrants were approved by the council. | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

|  |  |
| --- | --- |
| **Bank Reconciliation** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  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: Registration is underway at the school and will continue through July into the beginning of the school year. There have been some staff changes at the school, including Kari Lucero, replacing Connie Lloyd at the front desk, as well as two new teacher hires, Christopher Starr (English) and Isaiah Gallegos (Math/Science). The school also has funding to hire a new Reading or Mathematics Interventionist.

**Additional Final Action Items**

|  |  |
| --- | --- |
| **Approval to Amend Medicinal Cannabis Policy –** The council approved a new, attorney-reviewed policy dictating that any ATDA student needing to take medicinal cannabis will be required to temporarily sign-out so that the medication can be administered by a parent or guardian off of campus. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

|  |  |
| --- | --- |
| **Approval to Amend Field Trip Policy –** The council approved a modification to the ATDA Field Trip Policy to allow all ATDA employees to sponsor field trips with the provision that the wording of the policy specify that final approval rests with administration and that trip chaperones continue to be properly screened and approved. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

|  |  |
| --- | --- |
| **Scheduling of Next ATDA Governing Council Meeting**   * The August 2021 GC Meeting has been scheduled for 8/17/21 @ 5:30 PM. | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |

|  |  |
| --- | --- |
| **Motion to Adjourn @ 6:27 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Frank A. Berged III – Approved Rommie Compher – Approved  Brian Jones – Approved | |