Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

09/20/22

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

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

Gloria Garza, Member (**Present**)

Kelly Wogenrich, Member (**Present**)

Valerie Espinoza, Member (**Not Present**)

Others Present: Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

Dennis Montoya, Mathematics Teacher

Call to Order and Pledge of Allegiance @ 5:38 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

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| **Approval of 08/16/22 Minutes** |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

**Public Input –** Mr. Dennis Montoya attended the meeting to voice support for changing the school’s mission statement and adopting a vision statement based on the recommendations before the council. He iterated that the presented statements went through a drafting process and that he believes the statements generated reflect the core values of the ATDA staff.

**Financial Information Items via Finance Committee Consent Agenda –** Presented by Corrine Teller and Finance Committee member, Kelly Wogenrich: A motion was made to approve the recommendations of the Finance Committee without additional discussion.

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| **Approval of August Finance Reports –** A motion was made to approve the recommendations of the ATDA Finance Committee. The August Finance Reports included a BAR moving $1,000 from Object 51100 (Salaries Expense) into Object 51300 (Additional Compensation) in order to pay for the Title I Coordinator’s stipend. The BAR and other financial items for the month of August, including expenses, were approved by the council. |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Michael Davis: Enrollment continues to increase, despite some student drops due to no-showing and other reasons, and our exact number at the moment is 135. Work on the Charter Renewal continues, with the majority of the authoring finished (most of the work being done now is on assembling the appendix materials). Also, the ATDA staff, with the support of stakeholders, has worked to revise the school’s Mission Statement and to create a Vision Statement for approval by the council.

**Additional Final Action Items**

**Discussion of Related Party Questionnaire for the FY22 Audit –** Ms. Teller confirmed the responses of GC members for the Related Party Questionnaire and will be sending out signature confirmations to the members of the GC to certify their responses.

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| **Motion to Table Discussion/Approval of Revising ATDA’s Current Mission Statement –** In light of some questions about the wording of the revised statement and the absence of two GC members, a motion was made to table any discussion or approval to the October meeting. |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

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| **Motion to Table Discussion/Approval of Adding an ATDA Vision Statement** – With the Mission Statement item tabled, a motion was also made to table any discussion or approval of a Vision Statement until the October GC meeting. |
| Motion to ApproveKelly Wogenrich | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

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| **Scheduling of Next ATDA Governing Council Meeting*** The October 2022 GC Meeting has been scheduled for 10/18/22 @ 5:30 PM.
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| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |

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| **Motion to Adjourn @ 6:02 PM** |
| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved |