Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

3/25/25

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| GC MembersJose Scott, President (**Present**)Gloria Garza, Vice President (**Not Present**)Jimmy Gonzalez, Member (**Present**)Esteban Cole, Member (**Present)**Delma Aguilar, Member (**Present**) |
| Others Present |
| Corinne Teller, Business ManagerDavid Bryant, ATDA PrincipalDiana Diaz- ATDA TeacherPriyam Banerjee- ATDA TeacherGriselda Garcia- ATDA Coordinator/Counselor  |  |

Call to Order and Pledge of Allegiance @ 5:36PM Jose Scott

Introduction of Board Members @5:37 Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to Approve Jimmy Gonzalez  | Motion Seconded Esteban Cole |
|  Jimmy Gonzalez – Approved Esteban Cole- Approved  Jose Scott - Approved Delma Aguilar- Approved |

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| **Approval of 2/25/25 Minutes** |
| Motion to ApproveEsteban Cole  | Motion SecondedDelma Aguilar |
| VoteJimmy Gonzalez– Approved Delma Aguilar – Approved Esteban Cole – Approved Jose Scott – Approved |

**Public Input**

**Budget Presentation and Discussion**:

* Corinne Teller Barraza presents the budget, explaining the sources of funding and the allocation of expenses.
* The largest source of funding is the state equalization guarantee, followed by federal grants and local property taxes.
* The budget includes funding for special education, professional development, student nutrition, and other expenses.
* The board discusses the importance of having a cash balance for emergencies and funding fluctuations.

**Consent Agenda Items**

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| Motion to accept the Finance Report as well as the January Budget Adjustment Requests for 2/25/2025 MeetingMs. Teller informed the Governing Council that all finances looked good for the month of and shared the summary of the finance committee meeting.  |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole |
| Jose Scott – Approved Delma Aguilar – Approved Jimmy Gonzalez – Approved  Esteban Cole- Approved  |

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|  **Executive Session**No Executive Session was held and no action taken.**Personnel Items**No items were presented under Personnel Items. **Staff and Committee Briefings****Principal’s Report*** David Bryant reports on the principal's activities, including conversations with the property owner and lease details.
* Prom(May 15th 5-10pm@Marbella’s), Graduation(June 6th 11am, NHCC)
* ATDA Graduate profile includes milestones to accomplish
* SAT boot camp is April 8th-Advisory Day
* The board discusses the need for APS approval for the relocation on property and schedules a meeting for Tuesday April 8, 4pm.
* David Bryant shares updates on extracurricular activities, including photography, movie club, chess club, and arts and crafts.

**Discussion and Possible Action**• Explore offering Driver's Ed program at the school.• Implement improved food/nutrition options for students.• Provide transportation options (e.g. bus) for students if the school relocates.• Hold the next Governing Council meeting on April 10th at 5:30 PM.• Submit the school's budget to APS by April 16th.**Communication/Questions*** David Bryant discusses the need for increased family engagement and suggests an evening session for student recognition.
* The board agrees to explore the possibility of offering Driver's Ed and better food options for students.
* Corinne Teller Barraza confirms that the budget can accommodate the additional costs for foodand transportation.
* The board schedules the next meeting for Thursday April 10 at 5:30 PM.
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| **Motion to Accept Next Month’s GC Meeting Date (4/10/25 at 5:30PM)** |
| Motion to ApproveEsteban Cole | Motion SecondedDelma Aguilar |
| VoteJose Scott – Approved Jimmy Gonzalez – Approved Esteban Cole-Approved Delma Aguilar – Approved |

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| **Motion to Adjourn @ 6:33 PM** |
| Motion to ApproveDelma Aguilar | Motion SecondedEsteban Cole |
| VoteJose Scott – Approved Jimmy Gonzalez – Approved Esteban Cole-Approved Delma Aguilar – Approved |