Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

3/25/25

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| GC Members  Jose 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 Manager  David Bryant, ATDA Principal  Diana Diaz- ATDA Teacher  Priyam Banerjee- ATDA Teacher  Griselda 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 Approve  Esteban Cole | Motion Seconded  Delma Aguilar |
| Vote  Jimmy 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 Meeting  Ms. 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 Approve  Delma Aguilar | Motion Seconded  Esteban 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 food and 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 Approve  Esteban Cole | Motion Seconded  Delma Aguilar |
| Vote  Jose Scott – Approved Jimmy Gonzalez – Approved  Esteban Cole-Approved Delma Aguilar – Approved | |

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| **Motion to Adjourn @ 6:33 PM** | |
| Motion to Approve  Delma Aguilar | Motion Seconded  Esteban Cole |
| Vote  Jose Scott – Approved Jimmy Gonzalez – Approved  Esteban Cole-Approved Delma Aguilar – Approved | |