Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

05/17/22

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

Rommie Compher, Secretary (**Present**)

Brian Jones, Member (**Present**)

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Corinne Teller, Business Manager

Gloria Garza, GC Member Candidate

Kelly Wogenrich, GC Member Candidate

Call to Order and Pledge of Allegiance @ 5:40 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of 05/09/22 Minutes** |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

**Public Input –** NONE

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

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| **BARs –**There were four BARs for the month of April. The first BAR increased Fund 29102 to cover salaries and supplies related to COVID response. The second BAR increased Fund 24301 to cover the cost of software purchased by the school. The third BAR increased Fund 11000, Operational, to cover additional compensation related to the mandated 3% salary increases. The final BAR concerned Fund 23000 and allocated $6,135 in fundraising monies for purchases to support student activities. All BARs were approved by the council. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Payroll and Accounts Payable Payment Vouchers** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Warrants Over $5,000.00 –** There were six warrants over $5,000.00 for the months of March and April; #15793 to Abba Technologies for a new firewall appliance for the school, #15800 and #15819 to Cleaning Specialists for janitorial work throughout the spring semester, #15813 and #15824 to Saylor Family Trust for the school site, and finally, #15832 to CES to cover monthly IT fees and ancillary services. The warrants were approved. |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Bank Reconciliation** |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: A new technology company, Rising Sun, has submitted a proposal for technical services for the upcoming school year at a competitive rate. Consideration of this company’s proposal is on the meeting agenda. Three ATDA students were awarded college scholarships from the Hispano Chamber of Commerce and were recognized by the school. ATDA held a College Signing Day at Christine Duncan on Wednesday, May 4 that included a ribbon cutting and a senior walk to recognize our graduates. The full graduation ceremony will be held at the Hispanic Cultural Center on May 20 at 10 AM.

**Additional Final Action Items**

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| **Approval of Reduction in Force Resolution** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of Reduction in Force Plan –** The RIF plan put forth by Principal Molina for the 2022-2023 School Year at the May 9 meeting was passed due to the council’s approval of the Reduction in Force Resolution. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of New GC Member(s) –** Both member candidates, Ms. Gloria Garza and Ms. Kelly Wogenrich, were approved by the council. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of Technology & Phone Contract by Rising Sun** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of Committee Policy** – The GC approved an addition to the ATDA Staff Handbook specifying that all ATDA teachers are expected to participate in at least three school committees during the upcoming school year. Stipends will not be issued for committee work. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Scheduling of Next ATDA Governing Council Meeting*** The June 2022 GC Meeting has been scheduled for 06/21/22 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Motion to Adjourn @ 6:15 PM** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |