Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

09/19/23

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

Gloria Garza, Vice President (**Present**)

Kelly Wogenrich, Treasurer (**Present**)

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

Jan McClure, Member (**Present**)

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

Call to Order and Pledge of Allegiance @ 5:31 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 Jan McClure – Approved |

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| **Approval of 08/15/23 Minutes** |
| Motion to ApproveJan McClure | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

**Public Input –** NONE

**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 July and August Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of the July 2023 and August 2023 Finance Reports. |
| Motion to ApproveKelly Wogenrich | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina and Michael Davis: Enrollment has slightly increased since the beginning of the year to 124. The senior class is the most depleted, but this follows the trend from last year, where only 18 students out of 131 were classified as seniors in October of 2022. It is likely several of the juniors will promote at midyear. Interest in the school from new parties remains high, and many students and parents are visiting to either pursue enrollment, or at least to investigate the school. The school is in the process of hiring a Special Education Teacher to support Ms. Hilden, especially with classroom visitations. The school will migrate online for September 20 and 21 due to numerous staff members being out for trainings, with classes resuming as normal on Monday, September 25. Fall NWEA testing has concluded, and the results mirror what was seen in the SAT and NM-ASR reports from early in the summer: Growth rates in math are near 75% for the entire population, while growth rates in reading and science remain flat, near 50%. On average, ATDA students are starting out this year at a higher base level of skills in all subject areas with the exception of the 11th graders, who have a slightly lower baseline in reading when compared to the previous year. Disaggregated data reveals higher scores among the Native American population and lower scores among the African American population; however, each category only consists of 5-10 students, and SpEd/ELL is disproportionally represented or unrepresented in those fields. Mr. Davis will continue to disaggregate data on the individual level to assess the growth rates of subpopulations, such as cohort students.

**Additional Final Action Items –** NONE

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting*** The October 2023 GC Meeting has been scheduled for 10/17/23 @ 5:30 PM.
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| Motion to ApproveGloria Garza | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |

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| **Motion to Adjourn @ 6:11 PM** |
| Motion to ApproveKelly Wogenrich | Motion SecondedJan McClure |
| VoteJose Scott – Approved Gloria Garza – ApprovedKelly Wogenrich – Approved Jan McClure – Approved |