Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

02/01/22

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

Frank A. Berged III, Vice 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

Sue Fox, Attorney for Matthews Fox, P.C.

Wynnell Lebsack, AVID Teacher

Dana Romano, GC Member Candidate

Call to Order and Pledge of Allegiance @ 5:41 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – Approved Rommie Compher – Approved Brian Jones – Approved |

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| **Approval of 01/18/21 Minutes** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – Approved Rommie Compher – Approved Brian Jones – Approved |

**Public Input**

Dana Romano – Ms. Romano reiterated her application for GC candidacy. She mentioned that she is currently teaching in Alaska, but she still owns property in Albuquerque and several of her children are located in the area. She feels she is a good candidate for the council because of her experience with ATDA and its student populace as a former teacher at the school.

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| **Motion to Enter Closed Session** – The entry into closed session was approved with confirmation that the only items to be discussed in Closed Session be the Real Property Acquisition item pursuant to §10-15-1(H)(8) of NMSA 1978. Lucinda Molina, Michael Davis, Whitney Galindo and Sue Fox were invited into the closed session by the council to provide input on the Real Property Acquisition item. |
| Motion to ApproveFrank A. Berged III | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – Approved Rommie Compher – Approved Brian Jones – Approved |

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**[Closed Session]** – Entered @ 5:57 PM

**[Open Session]** – Entered @ 6:41 PM

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**Directives from Closed Session**

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| **Motion to Enter Open Session and Confirm Items Discussed** – A motion was made upon reentry into Open Session to confirm that the only items discussed in closed session were the items listed on the agenda pursuant to §10-15-1(H)(8) of NMSA 1978. In addition, the council confirmed its support of the decisions and actions approved in closed session to be executed by the administrative staff of ATDA. |
| Motion to ApproveFrank A. Berged III | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – Approved Rommie Compher – Approved Brian Jones – Approved |

**Additional Final Action Items**

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| **Motion to Table Discussion/Appointment of New GC Member –** The council elected to table any discussion concerning the election of new GC members until all resumes of prospective candidates are collected. An examination of candidates will be scheduled on the agenda of the next regular GC meeting. |
| Motion to ApproveFrank A. Berged III | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – Approved Rommie Compher – Approved Brian Jones – Approved |

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| **Motion to Adjourn @ 6:50 PM** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – Approved Rommie Compher – Approved Brian Jones – Approved |