Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

11/14/23

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

Gloria Garza, Vice President (**Not Present**)

Kelly Wogenrich, Treasurer (**Present**)

Brian Jones, Member (**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 @ 5:35 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveKelly Wogenrich | Motion SecondedJan McClure |
| VoteJose Scott – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

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| **Approval of 10/17/23 Minutes** |
| Motion to ApproveKelly Wogenrich | Motion SecondedJan McClure |
| VoteJose Scott – Approved Kelly Wogenrich – ApprovedBrian Jones – 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: Additional discussion was held before approval of the financial items. Clarification was provided by Ms. Teller on the amounts spent on various software packages in response to a question from Ms. Wogenrich. An update on the installation of a new fire panel as well as some additional details on a new financial allotment from NMPED for NM charter schools was requested by Mr. Scott to be delivered at an upcoming GC meeting.

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| **Approval of September and October Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of the September 2023 and October 2023 Finance Reports as well two budget adjustment requests, 24330 BAR 0004-I and 21000 BAR 0005-IB. |
| Motion to ApproveKelly Wogenrich | Motion SecondedJan McClure |
| VoteJose Scott – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucina Molina: Enrollment has slightly increased to 127 (42 in 9th Grade, 29 in 10th Grade, 29 in 11th Grade, and 27 in 12th Grade). Although 3 seniors are currently not on track to graduate, 8 students are in line to graduate early. In an aim to increase enrollment through partnerships and collaboration, the school’s social worker and counselor are scheduled to meet with other school counselors of middle and high schools to provide them with information regarding our school. ATDA was visited by a team from the Priority Schools Bureau in October; they were here for a single day and visited a few classrooms, but most of their time was spent interviewing administration, staff, and students. The team left the school with some recommendations for review. Mr. Scott, Ms. Molina and Mr. Davis attended a special meeting between the APS Charter School Division, APS Charter administrators, and 3 members of the APS Board. The meeting was focused on establishing working partnerships and informing charters about APS’s 5-year plan.

**Additional Final Action Items –** NONE

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| **Confirmation of Scheduling of Next ATDA Governing Council Meeting*** The January 2024 GC Meeting has been scheduled for 01/16/24 @ 5:30 PM.
* The council did not schedule a regular meeting for the month of December 2023, but reserved the right to hold a special session as needed.
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| Motion to ApproveJan McClure | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |

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| **Motion to Adjourn @ 6:15 PM** |
| Motion to ApproveJan McClure | Motion SecondedKelly Wogenrich |
| VoteJose Scott – Approved Kelly Wogenrich – ApprovedBrian Jones – Approved Jan McClure – Approved |