Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

12/17/24

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| GC MembersJose Scott, President (**Present**)Gloria Garza, Vice President (**Present**)Jimmy Gonzalez, Member (**Present**)Esteban Cole, Member (**Present)**Frank Larios, Member (**Not Present**)Delma Aguilar, Member (**Present**) |
| Others Present |
| Corinne Teller, Business ManagerDavid Bryant, ATDA PrincipalPriyan Banerjee, English TeacherConnie D. Castilleja, Public Input Presenter |  |

Call to Order and Pledge of Allegiance @ 5:35PM: Jose Scott

Introduction of Board Members @5:36PM: Jose Scott

**[Open Session]**

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| **Approval of Amendment of Agenda** |
| Motion to ApproveGloria Garza | Motion SecondedEsteban Cole |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar– Approved. Esteban Cole - Approved  |

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| **Approval of Agenda** |
| Motion to ApproveGloria Garza | Motion SecondedEsteban Cole |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar– Approved. Esteban Cole - Approved  |

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| **Approval of 11/19/24 Minutes** |
| Motion to ApproveJimmy Gonzalez | Motion SecondedGloria Garza |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved Delma Aguilar - Approved Esteban Cole – Approved |

**Public Input**

No Public Input was Given.

**Consent Agenda Items**

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| Motion to accept the Finance Report as well as the November Budget Adjustment Requests for 12/17/2024 MeetingMr. Scott and Mr. Cole informed the Governing Council that all finances looked good for the month of November and shared the summary of the finance committee meeting.  |
| Motion to ApproveEsteban Cole | Motion SecondedGloria Garza |
| Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar – 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**

1. Enrollment Update* No SEG credit given for partial enrollment students
* Current Enrollment:126 without partial enrollment students,158 with partial enrollment students
* Site Visit Summary:https://dochub.com/new?import\_source\_task id=62b0b040-c1b8-4468-b85c
* 933e7438bec4
* Family Survey Responses:https://docs.google.com/forms/d/1CWXutq0ID-rHhMBN11QZEIkdKM8qP\_QyiC9R5Z75uWY/edit?ts=675b4fd6#responses
* Student Maphttps://www.google.com/maps/d/u/0/edit?mid=13ZieZkwGTYbc12rvfc95z2Vmon5gauM&Il=35.05517852563585%2C-106.66652883521213&Z=11

2. Meeting with Dr. Moncada* Will help with some repairs on campus.ceiling panels
* non working toiletsexposed wiring that needs plate coveringscarpeting in the main office (shared cost of replacing with laminate flooring or other)electrical outlets in room 2 and 10 (breaker boxes will be checked and new combination locks)
* Indicated having a conversation with Mr. Escobedo about high school growthHas plans to add a grade level per year starting in 2026-2027Has plans to move a classroom portable to make way for loading road
* Has plans to provide access for CDHA traffic
* Has requested we try to tap into HB-33 monies for campus projectsPortables belong to CDHA
* Depreciation value might indicate it's better to leave the buildings than to transport
* May require ATDA to take on financial responsibility for moving them, etc.
1. Connie DoveBuyer/Broker AgreementPartners with an Investor from New Mexico (Steve Mcnamara)Experience in Obtaining Charter FacilitiesBased in Florida
2. Discussion with Sue Fox

Recommends a local Broker/AgentIndicated we could use HB-33 monies for projectsRecommends reaching out to APS to see what land and/or buildings they have available* Recommends touching base with Charter School DevelopmentCorporation for further exploration of process
* Lease Agreement Allows for up to 2 year lease renewal options (requires90 day notice)

5. Meeting with "Building Hope"    • Non-Profit OrganizationProvides support with services, facilities, and finance* Offers "Credit Guarantee/Enhancement Letter", Offers Bridge Loans, Works with Full-Funding Partners
* Would support our "exploration" phase to create an "Analysis of Affordability"
* Would require 3 year audit statements
* 5 year projections, including enrollment projections

6. Property Ideas    • Coronado Elementary and/or Taft may become available* 3501 Campus BIvd NE (Central and Carlisle) $12/SF/Year
* 1503 University Bivd NE (Indian School and University) $1,081,000 (8648 SF)
* 7100 2nd St NW (North of 2nd and Osuna), $2,645,000
* 4500 Alexander NE (2 blocks from the intersection of 1-25 &Montgomery/Montano Blvd)
	1. **GC Retreat**

Mr. Bryant shared the date of the GC Retreat is January 3, 2025.**Discussion Items**Connie Dove Castilleja's Presentation on Facility Acquisition-Challenges and Considerations-Financing and Planning |

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| **Discussion and Possible Action**Current Status and Future Plans for building acquisition * The meeting concludes with a focus on continuing the search for a suitable facility and planning for future steps.
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| **Motion to Accept Postíng the Black Education Act Policy**  |
| Motion to ApproveGloria Garza | Motion SecondedDelma Aguilar |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved Esteban Cole-Approved Delma Aguilar – Approved |

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| **Motion to Accept Next Month’s GC Meeting Date (1/21/25 at 5:30PM)** |
| Motion to ApproveGloria Garza | Motion SecondedEsteban Cole |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved Esteban Cole-Approved Delma Aguilar – Approved |

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| **Motion to Adjourn @ 6:48 PM** |
| Motion to ApproveGloria Garza | Motion SecondedDelma Aguilar  |
| VoteJose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved Esteban Cole-Approved Delma Aguilar – Approved |