Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Regular Meeting Minutes

12/17/24

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| GC Members  Jose 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 Manager  David Bryant, ATDA Principal  Priyan Banerjee, English Teacher  Connie 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 Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Delma Aguilar– Approved. Esteban Cole - Approved | |

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| **Approval of Agenda** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jose 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 Approve  Jimmy Gonzalez | Motion Seconded  Gloria Garza |
| Vote  Jose 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 Meeting  Mr. 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 Approve  Esteban Cole | Motion Seconded  Gloria 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\_QyiC9 R5Z75uWY/edit?ts=675b4fd6#responses * Student Map https://www.google.com/maps/d/u/0/edit?mid=13ZieZkwGTYbc12rvfc95z2Vmon5 gauM&Il=35.05517852563585%2C-106.66652883521213&Z=11   2. Meeting with Dr. Moncada   * Will help with some repairs on campus. ceiling panels * non working toilets exposed wiring that needs plate coverings carpeting 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 growth Has plans to add a grade level per year starting in 2026-2027 Has 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 projects Portables 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 Dove Buyer/Broker Agreement Partners with an Investor from New Mexico (Steve Mcnamara) Experience in Obtaining Charter Facilities Based in Florida 2. Discussion with Sue Fox   Recommends a local Broker/Agent  Indicated we could use HB-33 monies for projects  Recommends reaching out to APS to see what land and/or buildings they have available   * Recommends touching base with Charter School Development Corporation for further exploration of process * Lease Agreement Allows for up to 2 year lease renewal options (requires 90 day notice)   5. Meeting with "Building Hope"      • Non-Profit Organization  Provides 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 Approve  Gloria Garza | Motion Seconded  Delma Aguilar |
| Vote  Jose 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 Approve  Gloria Garza | Motion Seconded  Esteban Cole |
| Vote  Jose 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 Approve  Gloria Garza | Motion Seconded  Delma Aguilar |
| Vote  Jose Scott – Approved Gloria Garza – Approved Jimmy Gonzalez – Approved  Esteban Cole-Approved Delma Aguilar – Approved | |