Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

04/18/23

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

Gloria Garza, Vice President (**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

Gabriel Nemiroff, Teacher/Title I Coordinator

Emilee Trujillo, Parent

Call to Order and Pledge of Allegiance @ 5:30 PM: Jose Scott

**[Open Session]**

|  |  |
| --- | --- |
| **Approval of Agenda** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

|  |  |
| --- | --- |
| **Approval of 04/06/23 Minutes** | |
| Motion to Approve  Brian Jones | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

**Public Input –** NONE

**[Presentations] Title I Presentation and Parent Input –** Presented by Gabriel Nemiroff: Mr. Nemiroff presented highlights from the Title I Budget as proposed for the 2023-2024 school year. Ms. Emilee Trujillo was present at the meeting as a parent representative and supported the initiatives that were presented. The primary component of Title I for next year is the funding of three positions: An interventionist teacher with salary and benefits, an educational assistant, and a family liaison who will be responsible for parent contacts centric to academics, attendance, and retention. There is approximately $109,000 available for the interventionist position and $54,000 for both the EA and family liaison positions.

**[Presentations] FY24 Budget Presentation and Parent Input –** Presented by Corinne Teller: Ms. Teller provided a breakdown of federal funding sources and local funding sources for the FY24 budget. Formulas, such as the SEG funding formula, were also reviewed. The estimated funding for the school, with a projected enrollment of 165 students, is an availability of $4.45 million. Current expenditures are budgeted at $3.39 million.

**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.

|  |  |
| --- | --- |
| **Approval of March Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of the March 2023 Finance Reports and BARs. There was a request from Mr. Scott on the council to review the 5 BARs for March in detail; they consisted of an ESSER II transfer BAR, an addition of funds to ESSER III, the addition of an $8,000 award to GearUp, the elimination of an unused award for CTE, and a facility set-aside for SB9. Detailed information about each BAR is available in the shared financial reports. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina: Enrollment is currently at 144 students. There are many important upcoming dates for the school, including Prom on April 20, the APS Spring Site Visit on April 24, a Cinco de Mayo Family Engagement event on May 4 at lunch, and College Signing Day on May 11. Testing is ongoing; the SAT was held on April 12 and the NM-ASR Science Assessment will be May 2nd through May 4th. Graduation is at 6 PM on May 18th at the Hispanic Cultural Center. The school is still considering multiple security options for the upcoming year, including but not limited to the addition of a security guard and/or the installation of an intercom system. Quotes are being assembled at this time for these security options.

**Additional Final Action Items**

|  |  |
| --- | --- |
| **Discussion and Possible Action of Renewing the Lease with Mr. Saylor –** The GC agreed to enter negotiations with Mr. Saylor for a 1-year extension of the current lease at the existing school site. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

|  |  |
| --- | --- |
| **Discussion and Possible Action to Remove the Reading of the Mission Statement –** The ATDA GC voted unanimously to remove the reading of the ATDA Mission Statement from the agendas of future GC meetings. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

|  |  |
| --- | --- |
| **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) and Personnel Matters pursuant to §10-15-1(J). Michael Davis and Corinne Teller were invited into the closed session by the council to provide input on the Real Property Acquisition item, but recused themselves from the Closed Session before the Personnel Matters item was discussed. | |
| Motion to Approve  Brian Jones | Motion Seconded  Jan McClure |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

---

**[Closed Session]** – Entered @ 6:46 PM

**[Open Session]** – Entered @ 7:18 PM

---

|  |  |
| --- | --- |
| **Motion to Enter Open Session** – 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) and §10-15-1(J). The Governing Council agreed to investigate options related to school site funding and to review Ms. Molina’s evaluation in closed session at a future meeting. | |
| Motion to Approve  Brian Jones | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

|  |  |
| --- | --- |
| **Confirmation of Scheduling of Next ATDA Governing Council Meeting**   * The May 2023 GC Meeting has been confirmed for 05/09/23 @ 5:30 PM. | |
| Motion to Approve  Jan McClure | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |

|  |  |
| --- | --- |
| **Motion to Adjourn @ 7:24 PM** | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved Jan McClure – Approved | |