Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

1/23/23

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

Gloria Garza, Vice President (**Present**)

Kelly Wogenrich, Treasurer (**Present**)

Brian Jones, Member (**Present**)

Others Present: Lucinda Molina, Principal

Michael Davis, Assistant Principal/Technology

Corinne Teller, Business Manager

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

Coralee Quintana, Realtor - eXp Realty, LLC

Andrea Hankins, Realtor - eXp Realty, LLC

Jan McClure, Governing Council Candidate

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

**[Open Session]**

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| **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 | |

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| **Approval of 12/20/22 Minutes** | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

**Public Input –** Ms. Jan McClure provided details relevant to her candidacy for a position on the Governing Council; she elaborated on her experiences working as a Speech & Language Pathologist (SLP) with multiple schools, including ATDA. She has been retired from this position for approximately 6 months. In her time working with ATDA, she was often asked for input on school issues and is thus familiar with the workings of the school. Ms. Coralee Quintana and Ms. Andrea Hankins iterated that representatives of ATDA, including Ms. Molina and Mr. Davis, had recently visited a property of interest. They both confirmed their support of the mission and ambitions of ATDA in serving the community, and mentioned they would be sharing more details about the property of interest in Closed Session.

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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 threatened/pending litigation relating to potential charter appeal pursuant to §10-15-1(H)(7) and the Real Property Acquisition item pursuant to §10-15-1(H)(8). Michael Davis, Corinne Teller, and Sue Fox were invited into the closed session by the council to provide input on the litigation item. Upon conclusion of the litigation item, Sue Fox left the meeting, and both Coralee Quintana and Andrea Hankins were invited into the closed session to provide input on the real property acquisition item. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

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**[Closed Session]** – Entered @ 5:50 PM

**[Open Session]** – Entered @ 6:32 PM

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| **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 the above-named sections of NMSA 1978. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

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| **Motion to Confirm Directives Discussed in Closed Session** – The council affirmed their support of the decisions and actions that were approved in closed session, including actions to be executed by Sue Fox as the attorney representing the school entity, and actions pertaining to the property of interest for the school to be executed by Ms. Quintana and Ms. Hankins. | |
| Motion to Approve  Brian Jones | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

**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.

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| **Approval of December Finance Items –** A motion was made to approve the recommendations of the ATDA Finance Committee. Included in the motion was approval of the FY22 Final Cash Report, the FY22 Audited Financial Statements, the FY23 CAP and update of related financial policies, and the December Finance Reports, Cash Transfer Request, and BARs. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Molina: Enrollment is up to 142 students. NWEA testing for Winter 2023 is underway and results will be available after next week. Reports on district growth and class level performance will be made available to the council. Principal Molina is currently taking a marketing class at the Hispano Chamber of Commerce to learn more about strategies for increasing ATDA enrollment. WIDA ACCESS testing for ELL students will be taking place between January 23 and March 10; the school currently has 36 ELL student on the roll. The 2nd annual College Signing Day for ATDA will take place on May 11th at Christine Duncan. Multiple parties will be invited to take place in the signing day. Lastly, Matt Pahl, the Executive Director for Public Charter Schools of New Mexico, has informed charters about LESC and LFC proposals to extend the school year starting next year instead of requiring instructional Fridays as they have for a few years; ATDA already is in compliance with the proposed new instructional hour requirements and would require only minor calendar adjustments if these proposals are successful.

**Additional Final Action Items**

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| **Discussion and Possible Action of New GC Member –** Ms. Jan McClure was unanimously voted onto the ATDA Governing Council by all existing members. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

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| **Discussion and Possible Action of Partnering with a Real Estate Agent** – Members of the council agreed to continue the school’s consultation with members of eXp Realty in the pursuit of a school property. The point was made that the agents are not being hired, as there are no monetary transactions or contracts involved with their services at this time. | |
| Motion to Approve  Kelly Wogenrich | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

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| **Scheduling of Next ATDA Governing Council Meeting**   * The February 2023 GC Meeting has been scheduled for 02/21/23 @ 5:30 PM. | |
| Motion to Approve  Gloria Garza | Motion Seconded  Kelly Wogenrich |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |

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| **Motion to Adjourn @ 6:53 PM** | |
| Motion to Approve  Brian Jones | Motion Seconded  Gloria Garza |
| Vote  Jose Scott – Approved Gloria Garza – Approved  Kelly Wogenrich – Approved Brian Jones – Approved | |