Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

10/19/21

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

Frank A. Berged III, Vice President (**Not Present**)

Rommie Compher, Secretary (**Present**)

Brian Jones, Member (**Present**)

Others Present: Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Constance Dove, Owner/Broker of DPA, LLC

Steve Nakamura, Rachel Matthew Development

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

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Approval of 9/21/21 Minutes** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

**Public Input –** NONE

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| **Motion to Enter Closed Session –** The entry into closed session was approved with confirmation that the only item to be discussed is the Real Property Acquisition item pursuant to §10-15-1(H)(8) of NMSA 1978. Connie Dove and Steve Nakamura were invited into the closed session by the council to provide an update on the Real Property Acquisition item. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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**[Closed Session]** – Entered @ 5:40 PM

**[Open Session]** – Entered @ 6:20 PM

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**Directives from Closed Session**

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| **Motion to Continue Plan Development for New ATDA School Site** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

**Financial Information Items –** Presented by Whitney Galindo

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| **BARs –** There was one BAR for the month of September. A BAR moving $84,608 to Fund 31200 (Capital Outlay) was approved for lease assistance. |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Warrants over $5,000.00 –**There was one warrant over $5,000.00 for the month of September. The warrant was: #15588 to Saylor Family Trust for the school site. The warrant was approved by the council. |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Bank Reconciliation** |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: Student enrollment has hit 110 students, up slightly from last month. 24 students are now fully online as it becomes a more popular option. Our AVID Teacher and Data Coordinator, Mark Hillmeyer, resigned his position, so we will work to fill that vacancy. Our grant for 101 new Chromebooks and 30 mobile hot spots was approved and these items are in the middle of configuration. Mr. Saylor is talking about placing a fence in front of the school property so that no one will be able to enter the campus without a keyed entry. The PSAT test was administered on October 13 with 22 students testing; the next major testing cycle will be the ACCESS for ELL testing, which will be administered in January.

**Additional Final Action Items**

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| **Approval of Property Disposal –** The Governing Council approved the certified destruction and disposal of outdated Windows 7 PCs that are no longer in support. 17 machines are earmarked for removal. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Scheduling of Next ATDA Governing Council Meeting*** The November 2021 GC Meeting has been scheduled for 11/16/21 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |

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| **Motion to Adjourn @ 6:47 PM** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Rommie Compher – ApprovedBrian Jones – Approved |