Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

11/17/20

GC Members Present: Jose Scott, President

Frank A. Berged III, Vice President

Brian Jones, Member

Rommie Compher, Member

Others Present: Lucinda Montano-Molina, Principal

Whitney Galindo, Business Manager

Michael Davis, Assistant Principal/Technology

Maricruz Smith, Parent

Call to Order and Pledge of Allegiance @ 5:41 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda –** The agenda was approved with two modifications: The first modification added a vote to elect a Governing Council secretary at the front of the meeting, and the second modification moved the discussion and selection of a new board members to the front of the meeting. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Selection of Rommie Compher as Governing Council Secretary** | |
| Motion to Approve  Jose Scott | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Discussion/Selection of a New Board Member –** Maricruz Smith was elected to the ATDA Governing Council on the recommendation of Ms. Molina and the existing council members. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Approval of 10/20/20 Minutes** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

**Public Input –** NONE

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

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| **BARs –** There were three BARs for the month of October. The first BAR was for Fund 24301 and involved a small decrease of $194 in CARES Act funding. The other two BARs were both maintenance BARs for Fund 24101 involving Title I funds. One BAR moved funds to workers compensation while the other eliminated the funding for a .25 social worker and moved that funding to contract services. The BARs were approved by the council. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Payroll & Accounts Payable Vouchers** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Warrants over $5,000.00 –** The only warrant over $5,000.00 for the month of October was #15282 tothe Saylor Family Trust for the physical school site. The warrant was approved. | |
| Motion to Approve  Brian Jones | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Bank Reconciliation** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: There are currently 116 students enrolled at the school, a slight decrease from last month. The grade levels are evenly distributed with a slightly low number of 10th grade females (9). A Parent Technology Night was held on November 12 to orient parents, which was well received despite low attendance. A similar event will take place in January to orient parents for the second semester. There is a virtual social event, a trivia night, scheduled for Wednesday, November 18, and ATDA will continue to schedule an event every month. The governor’s latest order does not have any direct impact on ATDA operations, but staff has been advised to cease scheduled student activities on campus for the short term (necessary services will continue). Like most schools, election results and potential fallout is being monitored as pertains to school funding and operational procedures. The schedule for Semester 2 is taking shape and class sizes for next semester may inflate slightly – ATDA will endeavor to balance classes and to keep class sizes within reasonable bounds, as always.

**Additional Final Action Items–** NONE (GC Member Selection Moved)

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| **Executive Closed Session –** Entered at 6:23 PM | |
| Motion to Enter Closed Session  Jose Scott | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

**Directives from Closed Session –** NONE

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| **Open Session –** Resumed at 6:31 PM | |
| Motion to Exit Closed Session  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Scheduling of Next ATDA Governing Council Meeting**   * The December 2020 GC Meeting has been scheduled for 12/8/20 @ 5:30 PM. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Motion to Adjourn @ 6:35 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |