Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

06/23/20

GC Members Present: Brian Jones, President

 Rommie Compher, Vice President

Jose Scott, Secretary

Frank A. Berged III, Member

Others Present: Lucinda Montano-Molina, Principal

Whitney Galindo, Business Manager

Michael Davis, Assistant Principal/Technology

Call to Order and Pledge of Allegiance @ 5:31 PM: Brian Jones

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveJose Scott | Motion SecondedFrank A. Berged III |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |

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| **Approval of 05/19/20 Minutes** |
| Motion to ApproveJose Scott | Motion SecondedFrank A. Berged III |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |

**Public Input –** NONE

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

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| **BARS –** There was one BAR for the month of May. The BAR was $44,715 and pertained to funding from the CARES Act for supplies and maintenance during the current pandemic. The specific BAR number was: 001-016-1920-0020-IB for fund 24301. The BAR was approved by the council. |
| Motion to ApproveRommie Compher | Motion SecondedJose Scott |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveJose Scott | Motion SecondedRommie Compher |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |

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| **Warrants over $5,000.00 –** There was one Warrant over $5,000.00 for May.The warrant for May was the monthly payment to the Saylor Family Trust. The warrant was approved. |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |

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| **Bank Reconciliation** |
| Motion to ApproveJose Scott | Motion SecondedRommie Compher |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |

**[Personnel Items]** – NONE

 **[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina:

We are in the process of a two-phase registration process for the 2020-2021 school year. Phase 2 starts on July 6 and involves the distribution of Chromebooks for the year as well as other managerial items. The school is requiring social distancing and masks during registration in accordance with CDC guidelines.

**Additional Final Action Items** – NONE

**[Closed Session]** – NONE

 **[Directives from Closed Session]** – NONE

**[Open Session]**

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| **Scheduling of Next ATDA Governing Council Meeting*** The July 2020 GC Meeting has been scheduled for 07/21/20 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedJose Scott |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |

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| **Motion to Adjourn @ 6:08 PM** |
| Motion to ApproveJose Scott | Motion SecondedFrank A. Berged III |
| VoteBrian Jones – Approved Rommie Compher – ApprovedJose Scott – Approved Frank A. Berged III – Approved |