Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

10/20/20

GC Members Present: Jose Scott, President

Frank A. Berged III, Vice President

 Rommie Compher, Member

Others Present: Lucinda Montano-Molina, Principal

Whitney Galindo, Business Manager

Michael Davis, Assistant Principal/Technology

Maricruz Smith, Parent

Cathy Bullock, Grandparent

Call to Order and Pledge of Allegiance @ 5:39 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |

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| **Approval of 09/15/20 Minutes** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |

**Public Input –** Maricruz Smith joined the meeting as a potential GC candidate. She will be submitting her resume and materials to the council for consideration for an upcoming meeting. Cathy Bullock joined the meeting as a visitor to observe; she is the grandparent of a student. Ms. Bullock brought up concerns about the use of Edgenuity at the school. Principal Molina affirmed that the school will collect data on parent and student concerns in regards to Edgenuity and suggested that differentiation concerns be directly addressed with teachers.

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

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| **BARs –** There was one BAR for the month of September. The BAR involved Fund 11000 and was an adjustment to operational funds due to a net decrease of $15,800. This decrease is a result of a change to the FY21 unit value. |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |

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| **Warrants over $5,000.00 –** There were three warrants over $5,000.00 for the month of September. The warrants were: #15424 tothe Saylor Family Trust for the physical school site, #15255 to Edgenuity for one of the school’s online curriculum programs, and #15259 to Houghton Mifflin for online textbooks. All warrants were approved by the Council. |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |

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| **Bank Reconciliation** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |

**[Personnel Items]** – NONE

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

Our first cycle of virtual Parent/Teacher conferences is underway and started on Friday, October 17th. We have also started social event for the year through the Jet Social Club; an ATDA Football Watch Party was held on Monday, October 19th, although only one student attended the event. Enrollment has gone from 124 to 118, as 6 students were dropped who never completed their enrollment. The school is continuing attendance interventions consistent with the model that was adopted in the Spring of 2020 via PED’s trainings. Both APS and Cognia were presented with an ATDA Powerpoint (the versions were slightly different) highlighting the school’s Mission Specific Goals, compliance with COVID documentation, and school initiatives. The APS site visit went very well and Dr. Escobedo approved the school with green ratings in all rubric categories; we will have feedback from Cognia about accreditation within the month.

**Additional Final Action Items**

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| **Vote to Table Discussion/Selection of New Board Member** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved  |

**Executive Closed Session –** NONE

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| **Scheduling of Next ATDA Governing Council Meeting*** The November 2020 GC Meeting has been scheduled for 11/17/20 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |

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| **Motion to Adjourn @ 7:03 PM** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved |