Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

2/16/21

GC Members Present: Jose Scott, President

Frank A. Berged III, Vice President

Rommie Compher, Secretary

Brian Jones, Member

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Call to Order and Pledge of Allegiance @ 5:37 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

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| **Approval of 1/19/21 Minutes** | |
| Motion to Approve  Brian Jones | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved | |

**Public Input –** NONE

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

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| **BARs –** There were three BARs for the month of January. These BARs involved: An increase of $1,825 to Fund 11000 as a mid-year adjustment based on enrollment, an increase of $4,465 to Fund 24306 for the school to purchase HEPA filters via the CARES Act, and the awarding of $218,287 to Fund 25205 as a result of being awarded the Gear Up Grant. The Gear Up funds will be used primarily to fund the AVID program at ATDA and to pay for additional staff members involved in running this program, such as the program coordinator and a half-time AVID teacher. The BARs were approved by the council. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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

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| **Warrants over $5,000.00 –** There was one warrant over $5,000.00 for the month of January. This warrant was #15346 tothe Saylor Family Trust for the physical school site. The warrant was approved. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: HB175 was passed unanimously by the House Education Committee – if the bill becomes law, it would ensure that no district or charter school could receive less funding than they did in the 2020-2021 school year, with student adjustments made on the 40th day of school. The letter of intent for a new school site purchase was submitted and Connie and Steve are currently negotiating the best price on the building before budget and financing are brought to the board. An offer was submitted on 2/8/21.

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

**Additional Final Action Items –** NONE

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| **Scheduling of Next ATDA Governing Council Meeting**   * The March 2021 GC Meeting has been scheduled for 3/16/21 @ 5:30 PM. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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| **Motion to Adjourn @ 6:07 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |