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 ApproveFrank A. Berged III | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedBrian Jones – Approved |

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| **Approval of 1/19/21 Minutes** |
| Motion to ApproveBrian Jones | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedBrian 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 ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie 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 ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – 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 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 ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie 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.
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| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Motion to Adjourn @ 6:07 PM** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |