Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

11/05/19

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

Christina Gonzales-Jaramillo, GC Applicant

Call to Order and Pledge of Allegiance @ 5:30 PM: Brian Jones

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveJose Scott | Motion SecondedFrank A. Berged III | VoteUnanimously Approved |

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| **Approval of 10/22/19 Minutes** |
| Motion to ApproveJose Scott | Motion SecondedRommie Compher | VoteUnanimously Approved |

**Public Input –** None

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

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| **BARS –** There were two BARS from the October budget. One BAR, totaling $6,650, pertained to Title I – there is a meeting scheduled for Thursday, November 7, to discuss the school’s 90 Day Plan and its alignment to Title I, including funding. The other BAR, totaling $2,285, was for dual credit textbooks. |
| Motion to ApproveJose Scott | Motion SecondedRommie Compher | VoteUnanimously Approved |

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveJose Scott | Motion SecondedRommie Compher | VoteUnanimously Approved |

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| **Warrants over $5,000.00 –** The only warrant over $5,000.00 for October was the monthly payment to the Saylor Family Trust. The warrant was approved. |
| Motion to ApproveJose Scott | Motion SecondedRommie Compher | VoteUnanimously Approved |

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| **Bank Reconciliation** |
| Motion to ApproveRommie Compher | Motion SecondedJose Scott | VoteUnanimously Approved |

**Personnel Actions** – None

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: Enrollment is up to 146 and mailers will be going out soon. GC members requested that documents that are sent to parents or otherwise made public, such as parent newsletters, school policies, and notifications of special events, are available for the GC members to review at meetings. To increase the social outreach of the school and to aid with recruitment, Ms. Molina and other ATDA staff will involve student groups in the production of social media and website content for the school. To assist with maintenance issues, Mr. Patterson is in the process of being put on contract to assist the school with appropriate upkeep.

**Additional Final Action Items**

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| **Discussion/Selection of GC Member –** Christina Gonzales-Jaramillo was present at the council to submit herself for the remaining vacancy. She is the parent of an ATDA student. Christina’s background involves working with special education services; she currently works with a company that provides developmental disability services for clients. She has also worked with family involvement for over 20 years, including time with the northern Arizona government and with legislators in Santa Fe. Her nomination to the Board was confirmed. |
| Motion to ApproveRommie Compher | Motion SecondedJose Scott | VoteUnanimously Approved |

**[Closed Session]** – NONE

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

**[Open Session]**

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| **Scheduling of Next ATDA Governing Council Meeting*** The December 2019 GC Meeting has been scheduled for 12/17/19 @ 5:30 PM.
* This meeting will include a discussion of school resolutions and an evaluation of the principal, Ms. Montano-Molina.
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| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III | VoteUnanimously Approved |

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| **Motion to Adjourn @ 6:42 PM** |
| Motion to ApproveRommie Compher | Motion SecondedJose Scott | VoteUnanimously Approved |