Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

07/21/20

GC Members Present: Brian Jones, President\*

 Rommie Compher, Vice President\*

Jose Scott, Secretary\*

Frank A. Berged III, Member\*

Christina Gonzales-Jaramillo, Member\*

(\*Due to 2020-2021 officer elections, these member roles changed during the meeting.)

Others Present: Lucinda Montano-Molina, Principal

Whitney Galindo, Business Manager

Michael Davis, Assistant Principal/Technology

Call to Order and Pledge of Allegiance @ 5:38 PM: Brian Jones

**[Open Session]**

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| **Motion to Move Election of 2020-2021 Governing Council Officers to Start of Agenda –** A motion was made to move the election of GC officers, originally scheduled under “Additional Final Action Items,” to the first item on the agenda. This motion was made so that newly elected officers could immediately begin to perform their duties, as this GC meeting constituted the first regular meeting of the new fiscal year. The motion was approved. |
| Motion to Revise AgendaFrank A. Berged III | Motion SecondedChristina Gonzales-Jaramillo |
| VoteBrian Jones – Approved Rommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Approval of Agenda (As Amended)** |
| Motion to ApproveFrank A. Berged III | Motion SecondedChristina Gonzales-Jaramillo |
| VoteBrian Jones – Approved Rommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Election of Governing Council President for the 2020-2021 School Year –** Ms. Compher nominated Mr. Scott for the position of president. Ms. Gonzales-Jaramillo nominated Mr. Berged for the position of president. Both nominations were accepted, and the position went to a roll-call vote, with Mr. Scott being elected to the position by a vote of 3 to 1 with one member abstaining.  |
| Motion to VoteJose Scott | Motion SecondedRommie Compher |
| VoteBrian Jones – Mr. Scott Rommie Compher – Mr. Scott Jose Scott – Mr. ScottFrank A. Berged III – Abstained Christina Gonzales-Jaramillo – Mr. Berged |

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| **Election of Governing Council Vice President for the 2020-2021 School Year –** Ms. Compher nominated Mr. Berged for the position of vice president. The nomination was accepted, and the position went to a roll-call vote, with Mr. Berged being elected to the position by a unanimous vote.  |
| Motion to VoteChristina Gonzales-Jaramillo | Motion SecondedRommie Compher |
| VoteBrian Jones – Mr. Berged Rommie Compher – Mr. Berged Jose Scott – Mr. BergedFrank A. Berged III – Mr. Berged Christina Gonzales-Jaramillo – Mr. Berged |

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| **Election of Governing Council Secretary for the 2020-2021 School Year –** Ms. Compher nominated Ms. Gonzales-Jaramillo for the position of secretary. The nomination was accepted, and the position went to a roll-call vote, with Ms. Gonzales-Jaramillo being elected to the position by a unanimous vote. Upon the conclusion of this final officer vote, all three new officers immediately assumed their elected duties. |
| Motion to VoteRommie Compher | Motion SecondedJose Scott |
| VoteBrian Jones – Ms. Gonzales-Jaramillo Rommie Compher – Ms. Gonzales-Jaramillo Jose Scott – Ms. Gonzales-Jaramillo Frank A. Berged III – Ms. Gonzales-JaramilloChristina Gonzales-Jaramillo – Ms. Gonzales-Jaramillo |

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| **Approval of 06/23/20 Minutes** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

**Public Input –** NONE

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

**BARS –** There were no BARS for the month of June.

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

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| **Warrants over $5,000.00 –** There was one warrant over $5,000.00 for June.The warrant was the normal payment to the Saylor Family Trust for the physical school site. The warrant was approved by the Council. |
| Motion to ApproveChristina Gonzales-Jaramillo | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

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| **Bank Reconciliation** |
| Motion to ApproveFrank A. Berged III | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

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| **Approval of Amended Teacher Salary Schedule –** As explained by Ms. Galindo, NMPED had originally mandated a 4% pay increase for teachers for 2020-2021. This mandate was included in the original ATDA budget. This pay increase requirement has now been modified to a 1% pay increase, requiring the budget to be approved again with the new rate. The amended teacher salary schedule was approved at the new NMPED rate. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

**[Personnel Items]** – NONE

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

A new assurances document was submitted to PED on Wednesday the 15th of July. This plan outlines how we are going to conduct ourselves in the upcoming school year; it includes such items as descriptions of instructional mechanisms and a listing of available emotional and academic supports for students. The new ATDA calendar with 10 additional instructional days added was also submitted with the plan. School registration is continuing throughout the month of July. Although only about 40 students have completed the full registration process, many more than that have started the process. Registration will likely pick up as the start date for school approaches and the end of July rolls around, since that is the traditional time for registration. A mass mailer went out this past week as a recruitment tool to further increase student numbers. The school continues to order PPE and physical partitions so that ATDA can continue in-person services as needed during the school year, and so we are ready for any potential transitions to hybrid or in-person models.

**Additional Final Action Items** – NONE

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| **Motion to Enter Closed Session** |
| Motion to ApproveRommie Compher | Motion SecondedChristina Gonzales-Jaramillo |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

**[Closed Session]** – Entered @ 6:30 PM

 **[Directives from Closed Session]**

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| **Approval of Salary Rates for Administrative Contracts** |
| Motion to ApproveFrank A. Berged III | Motion SecondedChristina Gonzales-Jaramillo |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

**[Open Session]** – Entered @ 6:47 PM

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| **Scheduling of Next ATDA Governing Council Meeting*** The August 2020 GC Meeting has been scheduled for 08/18/20 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |

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| **Motion to Adjourn @ 6:51 PM** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedChristina Gonzales-Jaramillo – Approved Brian Jones – ApprovedRommie Compher - Approved |