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 Agenda  Frank A. Berged III | Motion Seconded  Christina Gonzales-Jaramillo |
| Vote  Brian Jones – Approved Rommie Compher – Approved Jose Scott – Approved  Frank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved | |

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| **Approval of Agenda (As Amended)** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Christina Gonzales-Jaramillo |
| Vote  Brian Jones – Approved Rommie Compher – Approved Jose Scott – Approved  Frank 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 Vote  Jose Scott | Motion Seconded  Rommie Compher |
| Vote  Brian Jones – Mr. Scott Rommie Compher – Mr. Scott Jose Scott – Mr. Scott  Frank 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 Vote  Christina Gonzales-Jaramillo | Motion Seconded  Rommie Compher |
| Vote  Brian Jones – Mr. Berged Rommie Compher – Mr. Berged Jose Scott – Mr. Berged  Frank 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 Vote  Rommie Compher | Motion Seconded  Jose Scott |
| Vote  Brian Jones – Ms. Gonzales-Jaramillo Rommie Compher – Ms. Gonzales-Jaramillo Jose Scott – Ms. Gonzales-Jaramillo Frank A. Berged III – Ms. Gonzales-Jaramillo  Christina Gonzales-Jaramillo – Ms. Gonzales-Jaramillo | |

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| **Approval of 06/23/20 Minutes** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Christina Gonzales-Jaramillo – Approved Brian Jones – Approved  Rommie 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 Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Christina Gonzales-Jaramillo – Approved Brian Jones – Approved  Rommie 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 Approve  Christina Gonzales-Jaramillo | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Christina Gonzales-Jaramillo – Approved Brian Jones – Approved  Rommie Compher - Approved | |

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

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| **Motion to Adjourn @ 6:51 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Christina Gonzales-Jaramillo – Approved Brian Jones – Approved  Rommie Compher - Approved | |