Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

1/19/21

GC Members Present: Jose Scott, President

Frank A. Berged III, Vice President

Rommie Compher, Secretary

Brian Jones, Member

Maricruz Smith, Member

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Constance Dove, Owner/Broker of DPA, LLC.

Call to Order and Pledge of Allegiance @ 5:39 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Approval of 12/8/20 Minutes** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**Public Input –** NONE

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

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| **BARs –** There were six BARs for the month of December. All of the BARs pertained to audited cash. These BARs involved: An increase of $59,127 to Fund 11000, an adjustment of $1,745 to Fund 14000, an increase of $182 to Fund 21000, a decrease of $506 to Fund 27109, an increase of $79,560 to Fund 31600, and an adjustment of $51,121 to Fund 31701. The BARs were approved by the council. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveBrian Jones | 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 December. This warrant was #15345 tothe Saylor Family Trust for the physical school site. The warrant was approved. |
| 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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| **Bank Reconciliation** |
| Motion to ApproveFrank A. Berged III | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**[Personnel Items]** – NONE

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| **Motion to Enter Closed Session** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**[Closed Session]**- Entered @ 6:49 PM

**[Directives from Closed Session]**

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| **Motion to Affirm Alignment of GC Agenda and Closed Session Discussion** |
| Motion to ApproveFrank A. Berged III | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Motion to Exit Closed Session** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**[Open Session]**- Entered @ 7:11 PM

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: Enrollment currently sits at 107 students. To increase enrollment and to continue the pursuit of opportunities for school growth, ATDA is attempting to both initiate an advertising campaign with Sunny505 that is scheduled to run from March to May, as well as to enter an agreement with a broker to investigate potential new sites for the school. The Success Partnership of Southern New Mexico has started a campaign for broadband funding for the state and has asked ATDA to sign the petition. We are also increasing the amount of surveys administered at the school in order to solicit opinions in regards to school transportation, online vs. in-person formats, and COVID-19 concerns.

**Additional Final Action Items**

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| **Approval of 2021-2022 Calendar** |
| 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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| **Approval to Sign NM Association of Realtors Buyer/Broker Agreement –** Ms. Constance Dove, as a representative of Dove Property Associates, presented to the council as to her qualifications to seek out potential properties for a relocation of the ATDA school site. An agreement of exclusivity was approved by the council; the agreement can be terminated with 30 days of notice if the school decides to change its representation. |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Approval to Sign Petition for Broadband Funding for NM** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Scheduling of Next ATDA Governing Council Meeting*** The February 2021 GC Meeting has been scheduled for 2/16/21 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Motion to Adjourn @ 7:35 PM** |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |