Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

07/14/20

GC Members Present: Rommie Compher, Vice President

Jose Scott, Secretary

Frank A. Berged III, Member

Christina Gonzales-Jaramillo, Member

Others Present: Lucinda Montano-Molina, Principal

Whitney Galindo, Business Manager

Michael Davis, Assistant Principal/Technology

Call to Order and Pledge of Allegiance @ 5:10 PM: Rommie Compher

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Jose Scott |
| Vote  Rommie Compher – Approved Jose Scott – Approved  Frank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved | |

**Public Input –** NONE

**Additional Final Action Items**

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| **Approval of 2020-2021 School Calendar –** Per NMPED mandate, 10 additional instructional days were added to the 2020-2021 school calendar. This time serves as recovery for instructional time that was lost in Spring 2020 due to the pandemic. These extra 10 days will occur once a month and will replace the previously scheduled half-day PLCs with full instructional days. The dates added are August 21, September 11, October 2, November 13, December 11, January 22, February 19, March 5, April 16, and May 21. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Christina Gonzales-Jaramillo |
| Vote  Rommie Compher – Approved Jose Scott – Approved  Frank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved | |

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| **Motion to Adjourn @ 5:21 PM** | |
| Motion to Approve  Jose Scott | Motion Seconded  Frank A. Berged III |
| Vote  Rommie Compher – Approved Jose Scott – Approved  Frank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved | |