Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

04/14/20

GC Members Present: Brian Jones, President

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 @ 5:37 PM: Brian Jones

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveJose Scott | Motion SecondedChristina Gonzales-Jaramillo | VoteUnanimously Approved |

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| **Approval of 03/24/20 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 for the month of March. One BAR was a $26,095 increase to the Title I CSI fund; this increase will be used to fund the purchase of the Edgenuity program for the school. The second BAR was for instructional materials. The specific BAR numbers were: 001-016-1920-0018 I for fund 24190, and 001-016-1920-0019 I for fund 27109. The BARS were approved by the council. |
| Motion to ApproveChristina Gonzales-Jaramillo | Motion SecondedJose Scott | 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 –** There were two Warrants over $5,000.00 for March.The first warrant for March was the monthly payment to the Saylor Family Trust. The second warrant was a payment for school supplies; additional shelving was ordered for the school library. Both warrants were approved. |
| Motion to ApproveRommie Compher | Motion SecondedChristina Gonzales-Jaramillo | VoteUnanimously Approved |

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| **Bank Reconciliation** |
| Motion to ApproveJose Scott | Motion SecondedRommie Compher | VoteUnanimously Approved |

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| **Consideration & Approval of Budget (Fiscal Year 2020-2021) –** The proposed school budget for 2020-2021 was presented to the council. The budget includes a 4% increase for all staff, a phase-out of the small school size adjustment (40% this year), and a NMPSIA increase of 8.7% for high medical and 2.1% for low medical. The budget is tentative, as the only funds that were allocated as of April 14 are the 910b5 and Title I funds. The budget was conditionally approved by the GC pending final approval by the PED with possible budget changes. |
| Motion to ApproveRommie Compher | Motion SecondedJose Scott | VoteUnanimously Approved |

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

This year’s seniors will be taking their competencies online through Google Classroom if they have not yet certified their graduation. There are 26 students who need at least one competency. ATDA has finished the submission of a continuous learning plan to PED. This submission was required by PED by all New Mexico public schools to justify continued instruction as schools migrate to an online format. The plan covers how schools will support seniors for graduation, get technology to students, and continue social and emotional supports. ATDA’s plan was approved by PED. As of April 6, all ATDA classes and office hours have migrated online. All teachers are paired for office hours so that there is redundancy and appropriate monitoring. As administrators, Ms. Molina and Mr. Davis oversee all online operations and are checking for fidelity and quality in instruction.

**[Personnel Items]** – NONE

**Additional Final Action Items** – NONE

**[Closed Session] – Entered at 6:42 PM**

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| Motion to Enter Closed SessionRommie Compher | Motion SecondedJose Scott | VoteUnanimously Approved |

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

**[Open Session] – Resumed at 7:04 PM**

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| Motion to End Closed SessionFrank A. Berged III | Motion SecondedChristina Gonzales-Jaramillo |
| VoteBrian Jones – Approved Rommie Compher – No Vote Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Scheduling of Next ATDA Governing Council Meeting*** The May 2020 GC Meeting has been scheduled for 05/19/20 @ 5:30 PM.
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| Motion to ApproveFrank A. Berged III | Motion SecondedChristina Gonzales-Jaramillo |
| VoteBrian Jones – Approved Rommie Compher – No Vote Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Motion to Adjourn @ 7:17 PM** |
| Motion to ApproveFrank A. Berged III | Motion SecondedJose Scott |
| VoteBrian Jones – Approved Rommie Compher – No Vote Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |