Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

08/18/20

GC Members Present: Jose Scott, President

Frank A. Berged III, Vice President

Brian Jones, Member

Rommie Compher, Member

Others Present: Lucinda Montano-Molina, Principal

Whitney Galindo, Business Manager

Michael Davis, Assistant Principal/Technology

Call to Order and Pledge of Allegiance @ 5:34 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Approval of 07/21/20 Minutes** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – 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 July.

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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  Brian Jones – Approved Rommie Compher – Approved | |

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| **Warrants over $5,000.00 –** There were four warrants over $5,000.00 for the month of July. The first warrant, 15184, was paid tothe Saylor Family Trust for the physical school site. The second warrant was a liability payment to the Public Schools Insurance Authority (NMPSIA) to cover the school’s risk for the year. The third warrant, 15196, was paid to Harris School Solutions for accounting software solutions. The final warrant over $5,000.00, 15203, was paid to Reading Plus as a yearly license fee for the school’s Tier II reading program. All four warrants were approved by the Council. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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

**[Personnel Items]** – NONE

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

School enrollment currently sits at 101 students. Many schools are having issues with enrollment due to the pandemic. In order to continue our campaign to increase numbers, the school’s social worker has been assigned to personally contact all students who are present in the Synergy online system assigned to ATDA who have not yet completed registration. In addition, there is a scheduled meeting with KOAT to talk about television advertisement for the school, and several teachers have volunteered to start conducting home visits. The school’s assurances document for 2020-2021 was approved by PED with a 95% rubric rating. Mr. Dennis Montoya has been hired to fill the vacant Science/Health position. Other than minor technical glitches, the first week of school went smoothly, with all students able to get logged into their Google Accounts and to start their coursework for the year.

**Additional Final Action Items** – NONE

**Executive Closed Session –** NONE

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| **Scheduling of Next ATDA Governing Council Meeting**   * The September 2020 GC Meeting has been scheduled for 09/15/20 @ 5:30 PM. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |

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| **Motion to Adjourn @ 6:16 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Brian Jones – Approved Rommie Compher – Approved | |