Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

12/17/19

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 @ 5:33 PM: Rommie Compher

**[Open Session]**

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| **Approval of Agenda –** The agenda was approved with the modification that the discussion of Principal Goals for Evaluation be tabled until January due to the inability of the GC President to be in attendance for the December meeting. | | |
| Motion to Approve  Jose Scott | Motion Seconded  Frank A. Berged III | Vote  Unanimously Approved |

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| **Approval of 11/05/19 Minutes** | | |
| Motion to Approve  Jose Scott | Motion Seconded  Frank A. Berged III | Vote  Unanimously Approved |

**Public Input –** None

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

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| **Payroll & Accounts Payable Vouchers** | | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Christina Gonzales-Jaramillo | Vote  Unanimously Approved |

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| **Warrants over $5,000.00 –** There were two warrants over $5,000.00 for November.The first warrant for November was the monthly payment to the Saylor Family Trust. The warrant was approved. The second warrant was a payment to EASi Therapy and Diagnostic Services for $6,119.21. This warrant was also approved. | | |
| Motion to Approve  Jose Scott | Motion Seconded  Frank A. Berged III | Vote  Unanimously Approved |

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| **Bank Reconciliation** | | |
| Motion to Approve  Christina Gonzales-Jaramillo | Motion Seconded  Jose Scott | Vote  Unanimously Approved |

**Personnel Actions** – None

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

ATDA enrollment has been increasing and student numbers are now up to 150. School events continue to be successful: the Boys Basketball team is undefeated through four games, and ATDA’s first Thursday Night Football event was well attended. The school’s 90 Day Dash form has been submitted to PED for school improvement in the spring, which will involve restructuring the language and mechanics of classroom management, among other initiatives. There have been some staffing changes due to the dismissal of the guitar instructor and the departure of one of the Special Education coordinators. Due to issues with campus upkeep, in January, ATDA will be forming a Safety Council to look at issues on campus and to assist in assigning repair obligations. The school’s media sites, including a school Facebook page and our primary website, will be ready for student involvement in early spring.

**Additional Final Action Items**

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| **Discussion/Selection of GC Member –** A motion was made to clarify Ms. Gonzales-Jaramillo’s capacity to vote as a full member, and to remove the item from the agenda. | | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Christina Gonzales-Jaramillo | Vote  Unanimously Approved |

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| **Discussion of Principal Goals for Evaluation –** Due to the removal of this discussion during the approval of the agenda, it was motioned to remove the Closed Session from the meeting. | | |
| Motion to Approve  Jose Scott | Motion Seconded  Frank A. Berged III | Vote  Unanimously Approved |

**[Closed Session]** – NONE

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

**[Open Session]**

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| **Scheduling of Next ATDA Governing Council Meeting**   * The January 2020 GC Meeting has been scheduled for 01/14/20 @ 5:30 PM. * This meeting will include an evaluation of the principal, Ms. Montano-Molina, as this item was tabled. * In addition to the January meeting, the GC elected to schedule a workshop to examine practices and bylaws and to organize the structure of the principal’s evaluation. This workshop will take place at the school site on 01/11/20 @ 9:00 AM. | | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Christina Gonzales-Jaramillo | Vote  Unanimously Approved |

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| **Motion to Adjourn @ 6:38 PM** | | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Jose Scott | Vote  Unanimously Approved |