Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

3/16/21

GC Members Present: Jose Scott, President

Frank A. Berged III, Vice President

Rommie Compher, Secretary

Brian Jones, Member

Others Present: Lucinda Montano-Molina, Principal

Michael Davis, Assistant Principal/Technology

Whitney Galindo, Business Manager

Cathy Bullock, Grandparent

Call to Order and Pledge of Allegiance @ 5:36 PM: Jose Scott

**[Open Session]**

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| **Approval of Agenda** |
| 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 of 2/16/21 Minutes –** The minutes were approved pending correction to the “GC Members Present” section to indicate that Maricruz Smith was not in attendance. |
| 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 no BARs specific to the month of February; however, the board voted to confirm approval of the conditions of a blanket maintenance BAR put into place during the prior month that can be utilized as needed moving forward. |
| 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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| **Payroll & Accounts Payable Vouchers** |
| 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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| **Warrants over $5,000.00 –** There was one warrant over $5,000.00 for the month of February, which was the usual warrant to the Saylor Family Trust for the school site. The warrant number was #15375 and the warrant was approved. |
| Motion to ApproveBrian Jones | Motion SecondedFrank A. Berged III |
| 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 SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: We are currently looking at available land for a potential new school site as an additional option for relocation. Connie Dove has sent several suggestions for consideration to the GC and administration. We will also continue to evaluate preexisting buildings. PED continues to monitor federal funds in addition to CRRSAA and CARES Act funding. Information about the school reentry required by April 5, including the proper protocols for this return, continues to be forthcoming. ATDA is reviewing guidance as pertains to bussing, meal service, and physical structures. Families can request remote services from schools if that is their choice and do not have to return to in-person learning if they have concerns.

**Additional Final Action Items**

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| **Motion to Table Approval/Discussion for Reentry** |
| 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 Enter Closed Session** |
| Motion to ApproveBrian Jones | Motion SecondedRommie Compher |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**[Closed Session]**- Entered @ 6:10 PM

**[Directives from Closed Session]**

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| **Motion to Approve Principal Evaluation –** The evaluation narrative will be discussed in the next GC meeting. |
| 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 Enter Open Session –** The motion was approved with a note that the items discussed in Closed Sessions were solely the items listed on the agenda and permitted to be discussed by the Open Meetings Act. |
| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

**[Open Session]**- Entered @ 6:20 PM

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| **Scheduling of Next ATDA Governing Council Meeting*** The April 2021 GC Meeting has been scheduled for 4/20/21 @ 5:30 PM.
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| Motion to ApproveRommie Compher | Motion SecondedBrian Jones |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |

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| **Motion to Adjourn @ 6:22 PM** |
| Motion to ApproveRommie Compher | Motion SecondedFrank A. Berged III |
| VoteJose Scott – Approved Frank A. Berged III – ApprovedRommie Compher – Approved Brian Jones – Approved |