Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

05/19/20

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 @ 5:36 PM: Rommie Compher

**[Open Session]**

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| **Approval of Agenda** |
| Motion to ApproveJose Scott | Motion SecondedChristina Gonzales-Jaramillo |
| VoteRommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Approval of 04/14/20 Minutes** |
| Motion to ApproveFrank A. Berged III | Motion SecondedJose Scott |
| VoteRommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

**Public Input –** NONE

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

**BARS –** There were no BARS for the month of April.

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| **Payroll & Accounts Payable Vouchers** |
| Motion to ApproveJose Scott | Motion SecondedChristina Gonzales-Jaramillo |
| VoteRommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Warrants over $5,000.00 –** There were three Warrants over $5,000.00 for April.The first warrant for April was the monthly payment to the Saylor Family Trust. The second warrant was a payment to CES for teacher laptops. The final warrant was to EASi Therapy for services delivered to students. All warrants were approved. |
| Motion to ApproveFrank A. Berged III | Motion SecondedJose Scott |
| VoteRommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Bank Reconciliation** |
| Motion to ApproveJose Scott | Motion SecondedFrank A. Berged III |
| VoteRommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

**[Personnel Items]** – NONE

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

ATDA is aiming for a summer ceremony for graduation based on PED guidance. A specific date will be set after Ms. Molina and Ms. Yokoyama confer to work out details. A Math teacher resigned at the end of the year, and an English teacher will not be rehired. These two teachers will not be replaced for the upcoming year due to COVID restructuring and budget concerns. ATDA remains committed to enrollment initiatives; student addresses have been requested from APS and Christine Duncan. PED has created a Re-Entry Task Force, and this task force will be reporting guidance in June for structuring the 2020-2021 school year. Policy changes at the school as well as decisions in regards to instructional mechanisms will be forthcoming based on this upcoming guidance.

**[Staff/Committee Briefings] Senior Competencies –** Presented by Michael Davis:

Due to the cancellation of state testing, ATDA seniors who needed to certify their graduation did so in April by passing a local option. These local options were tests designed by ATDA instructional departments and given to students in two waves. Students who were not able to certify with these testing waves were given an exit interview where administration, SpEd coordinators, a department teacher, and a parent were all present in addition to the student. All ATDA seniors certified with the exception of 2 individuals who have not been in contact with the school despite exhaustive efforts.

**Additional Final Action Items** – NONE

**[Closed Session]** – NONE

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

**[Open Session]**

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| **Scheduling of Next ATDA Governing Council Meeting*** The June 2020 GC Meeting has been scheduled for 06/23/20 @ 5:30 PM.
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| Motion to ApproveFrank A. Berged III | Motion SecondedJose Scott |
| VoteRommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |

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| **Motion to Adjourn @ 6:25 PM** |
| Motion to ApproveJose Scott | Motion SecondedFrank A. Berged III |
| VoteRommie Compher – Approved Jose Scott – ApprovedFrank A. Berged III – Approved Christina Gonzales-Jaramillo – Approved |