Albuquerque Talent Development Academy (ATDA)

Governing Council (GC) Meeting Minutes

4/20/21

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

Constance Dove, Owner/Broker of DPA, LLC.

Steve Nakamura, Rachel Matthew Development

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

**[Open Session]**

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

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| **Approval of 3/16/21 Minutes** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**Public Input –** NONE

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| **Motion to Enter Closed Session –** The entry into closed session was approved with confirmation that only the item to be discussed is the Real Property Acquisition pursuant to § 10-15-1(H)(8) of NMSA 1978. Connie Dove and Steve Nakamura were invited into the closed session by the council to provide input on the Real Property Acquisition item. | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**[Closed Session]**- Entered @ 5:41 PM

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

**[Open Session]**- Entered @ 7:29 PM

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| **Directives from Closed Session –** The council approved all directives pertaining to the Real Property Acquisition and Personnel Matters items. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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

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| **BARs –** There was one BAR for the month of March. The BAR involved an increase of $174,748 to Fund 24308 in relation to CARES Act funding. The funds in question will be used for two salaried positions, a contracted services position, and various instructional assets. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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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  Rommie Compher – Approved Brian Jones – Approved | |

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| **Warrants over $5,000.00 –** There were four warrants over $5,000.00 for the month of March. These warrants were #15397 to the Saylor Family Trust for the school site, #15405 to CES for ancillary services, #15411 to Naviance for college and career readiness services, and #15416 to The Pure Experts for 12 air purifiers required by NMPED prior to our in-person reopening. All warrants were approved. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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

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| **Approval of 2021-2022 Budget –** The 2021-2022 Budget was conditionally approved by the council pending final approval from Albuquerque Public Schools. This approval included an amendment to the school calendar reducing the number of additional instructional days from ten (10) to eight (8). | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

**[Personnel Items]** – NONE

**[Staff/Committee Briefings] Principal’s Report –** Presented by Lucinda Montano-Molina: School enrollment is now up to 111. The school will be resuming contact with Sunny505 for marketing to increase numbers. In-person reentry has gone well, although few students are choosing to attend on campus. A security guard has been reassigned to the campus, and all teachers have proper supplies as relates to the pandemic. The school has hired a new GEARUP Coordinator and has reassigned a staff member to be our AVID & Data Coordinator for the next school year. In terms of vacancies, the school will need to hire a new math/science teacher and a new language arts teacher for 2021-2022. Our APS site visit will be held on April 14.

**Additional Final Action Items**

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| **Motion to Table Discussion/Approval of New GC Member** | |
| Motion to Approve  Frank A. Berged III | Motion Seconded  Rommie Compher |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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| **Approval of Course Credit as a Demonstration of Competency for Seniors** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Brian Jones |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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| **Scheduling of Next ATDA Governing Council Meeting**   * The May 2021 GC Meeting has been scheduled for 5/18/21 @ 5:30 PM. | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |

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| **Motion to Adjourn @ 8:10 PM** | |
| Motion to Approve  Rommie Compher | Motion Seconded  Frank A. Berged III |
| Vote  Jose Scott – Approved Frank A. Berged III – Approved  Rommie Compher – Approved Brian Jones – Approved | |