



Digital Arts & Technology Academy (DATA)

**Regular Governing Council Meeting  
June 5, 2018 – 10:15 a.m.**

1011 Lambertson Place, NE ♦ Albuquerque, NM 87107

**AGENDA**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
  - Al Sanchez
  - Esther Marquez
  - Debra Dee
  - Pat Woodard
  - Omar Durant
- C. Adoption of Agenda
- D. Approval of Minutes – May 1, 2018, Regular Meeting

**II. PUBLIC FORUM**

**III. ACTION / DISCUSSION ITEMS**

- A. Principal's Report Ms. Myhre / Mr. MacDonald
  - School Update
- B. Monthly Report Dr. Evalynne Hunemuller
  - Board Self-Evaluations
  - End of Year Wrap-Up
  - Summer School
- C. Financial Report Mr. Michael Vigil
  - Regular Financial Items & Bars

**IV. NEW BUSINESS**

**V. EXECUTIVE SESSION**

**VI. NEXT MEETING DATE**

- A. Discussion on September meeting: 5<sup>th</sup> or 11<sup>th</sup>?

**VII. ADJOURNMENT**

**MINUTES OF THE**  
**REGULAR GOVERNING COUNCIL MEETING**  
**DIGITAL ARTS & TECHNOLOGY ACADEMY**

June 5, 2018

**I. CALL TO ORDER**

A regular meeting of the DATA Governing Council was called to order on this date at 10:15 a.m. in the DATA Auditorium, 1011 Lamberton Place, N.E., Albuquerque, New Mexico.

**A. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**B. Roll Call: quorum present**

**Council Members Present:**

Ms. Debra Dee  
Mr. Omar Durant  
Ms. Esther Marquez, Acting Chair  
Dr. Patricia Woodard

**Council Members Excused:**

Mr. Al Sanchez, President

**Staff/Faculty Present:**

Dr. Evalynne Hunemuller, Chief Executive Officer  
Mr. Justin MacDonald, Assistant Principal  
Ms. Kris Quisenberry, Human Resources Coordinator

**Others Present:**

Mr. Michael Vigil, The Vigil Group

**C. Adoption of Agenda**

There were no changes to the agenda, which was adopted by consensus.

**D. Approval of Minutes: May 1, 2018, Regular Meeting**

Ms. Dee moved approval of the May 1 minutes, as submitted. Mr. Durant seconded the motion, which passed unanimously.

**II. PUBLIC FORUM**

There were no speakers from the floor.

**III. ACTION/DISCUSSION ITEMS**

**A. Principal's Report**

➤ **School Update**

Ms. Myhre stated that Sandy Beery, who has been working with DATA on ways of defining and aligning goals for the faculty, has also been working to help support and develop DATA's process in using interim assessments, which take place every six weeks. These allow teachers to check student progress throughout the year, giving them information they can use to improve their instruction and help students meet the challenge of college- and career-ready standards. She said the idea is to get away from grades as a matter of compliance, but instead focus on meaningful work in a coaching atmosphere, which allows students to make mistakes and learn from them. She commented that the teachers are very excited about this and feel positive about the work they created, and will continue doing this during the summer.

**B. Monthly Report**

➤ **Board Self-evaluations**

Ms. Quisenberry reported that the board self-evaluations have been completed, and she has emailed Dr. Hunemuller's summary to board members.

➤ **End of Year Wrap-up**

➤ **Summer School**

Dr. Hunemuller said summer school is underway, and the numbers have dropped. She said the Math Lab is full, but that is because the Algebra I students are now in there, and there are only 17 students in the big lab. She said there are 20 students in distance learning, with only two of them DATA students. She added that parents are told that DATA would much prefer that their children physically attend the summer classes so their progress can more easily be monitored, and DATA knows that they're doing their homework. At the time parents register their children, it is stressed to them that there will be no refunds.

Dr. Hunemuller said she feels DATA's numbers might be lower because students have signed up with eCADEMY at APS; but APS had only two locations this summer, when usually they have four or five.

Dr. Hunemuller noted that only 49 students are registered for ninth grade this fall, which is very concerning. Last fall, the count was well above 70.

Dr. Hunemuller reported that she spoke today with the architect, who said there has been no change to the September target date for issuing RFPs, and design reviews are scheduled to take place over the summer with the contractors.

### **C. Financial Report**

#### **➤ Regular Financial Items and BARs**

Mr. Vigil requested approval of one maintenance BAR.

**Mr. Durant so moved. Ms. Dee seconded the motion, which passed unanimously.**

### **IV. NEW BUSINESS**

Dr. Hunemuller reported that DATA needs a new campus aide and a new science teacher. These are both difficult positions to fill.

### **V. EXECUTIVE SESSION**

None.

**VII. NEXT MEETING DATE**

**A. Discussion on September meeting: 4th or 11th?**

Ms. Quisenberry said she would email Governing Council members in August to schedule the September meeting.

**VIII. ADJOURNMENT**

The meeting was adjourned at 10:50 a.m.

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DIGITAL ARTS AND TECHNOLOGY ACADEMY  
CASH BALANCE SUMMARY

4/30/2018                      5/31/2018

11000 - OPERATING FUND - STATE EQUALIZATION GRANT (SEG)	\$ 619,313.90	\$ 581,102.13	NOT RECONCILED TO MAY BANK STATEMENT
14000 - INSTRUCTIONAL MATERIALS	\$ 27,427.48	\$ 27,075.86	
24101 - TITLE 1	\$ (305.34)	\$ (15,009.19)	
24106 - IDEA-B	\$ (22,508.09)	\$ -	
24154 - TEACHER/PRINCIPAL TRAINING & RECRUITING	\$ (11,515.48)	\$ (16,732.42)	
24174 - PERKINS GRANT	\$ (21,698.43)	\$ (23,296.38)	
26207 - CNM CLASSROOM ENHANCEMENT	\$ -	\$ -	
27103 - DUAL CREDIT TEXTBOOK REIMBURSEMENT	\$ -	\$ -	
27107 - GOB Library	\$ (3,844.00)	\$ (3,844.00)	
29102- THEATRICAL GRANT	\$ -	\$ 9,939.88	
31200 - PUBLIC SCHOOL FACILITY	\$ (33,233.28)	\$ (57,059.48)	
31600 - HB 33	\$ 24,882.95	\$ 6,920.25	
31701 - SB-9	\$ 170,290.59	\$ 171,925.74	
<b>TOTAL CASH</b>	<b>\$ 748,810.30</b>	<b>\$ 681,022.39</b>	

**MAINTENANCE BARS**

11000-2100-53218-2000-001063-0000-00000	Social Worker	\$ 2,000.00	
11000-2100-56118-0000-001063-0000-00000	General Supplies	\$ 100.00	
11000-2400-53711-0000-001063-0000-00000	Other Charges	\$ 2,000.00	
11000-2500-51300-0000-001063-1220-00000	Add'l Compensation	\$ 1,000.00	
11000-2600-51300-0000-001063-1615-00000	Add'l Compensation	\$ 750.00	
11000-2600-52111-0000-001063-0000-00000	ERB	\$ 250.00	
11000-2600-54411-0000-001063-0000-00000	Electricity	\$ -	\$ 6,100.00