



## Digital Arts & Technology Academy (DATA) Agenda

### **Regular Governing Council Meeting January 17, 2025 – 9:00 a.m.**

At 1011 Lambertson Place, NE ◇ Albuquerque, NM 87107

(& on Google Meet for community members who can't attend in person: [meet.google.com/uqe-ekbw-hvz](https://meet.google.com/uqe-ekbw-hvz))

#### **I. CALL TO ORDER**

- A. Roll Call: Jennifer McDonald, Omar Durant, Deborah Martinez, Tara Groneman, Janet Stephenson
- B. Adoption of Agenda
  - Declaration of Conflicts
  - Materials Read Prior to Meeting
- C. Approval of Minutes – December 16, 2024, Regular Meeting

#### **II. PUBLIC FORUM**

#### **III. ACTION / DISCUSSION ITEMS**

- A. Division Head Report Jeanette Perez, Alixandra Rael
  - School Update
- B. Monthly Report Lisa Myhre
  - Professional Development
  - Upcoming School Recruitment
- B. Financial Report Mike Vigil II / Jesse Gutierrez
  - Audit Results, if available
  - Financial Summary
  - Budget Adjustment Requests (BAR's),  
Requests for Reimbursement (RFR's),  
& Disbursements

#### **IV. NEW BUSINESS**

#### **V. NEXT MEETING DATE**

- A. Discuss and decide next meeting date

#### **VI. EXECUTIVE SESSION**

#### **VII. ADJOURNMENT**