



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting
May 19, 2021 – 10:00 a.m. via Zoom**

1011 Lamberton Place, NE ◇ Albuquerque, NM 87107

I. CALL TO ORDER

- A. Roll Call: Amy Roble, Al Sanchez, Esther Marquez, Debra Dee, Omar Durant
- B. Adoption of Agenda
 - Declaration of Conflicts
 - Materials Read Prior to Meeting
- C. Approval of Minutes: Regular Meeting on April 14, 2021
Special Meeting on April 29, 2021

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Principal's Report Justin MacDonald
 - 7th Grade Planning Committee
 - RIDES Equity Work
 - Graduation May 15th
 - Senior day
 - Summer School
 - Virtual learning next school year
- B. Monthly Report Lisa Myhre
 - Building Update
 - Hiring
 - Discussion on New Board Members
 - Public Meeting Notice Resolution
- C. Financial Report Michael Vigil / Lynette Quintana
 - Financial Summary
 - Budget Adjustment Requests (BAR's),
Requests for Reimbursement (RFR's) &
Disbursements

IV. NEW BUSINESS / BOARD QUESTIONS & COMMENTS

V. EXECUTIVE SESSION

VI. NEXT MEETING DATE

- A. Wednesday, June 16, 2021, at 10:00 am via Zoom (1 week later than normal)

VII. ADJOURNMENT