



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting
June 16, 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 May 19, 2021

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Principal's Report Justin MacDonald
 - Immersives
 - Middle School Planning Committee
 - Professional Development Days
 - Summer School
 - Hiring
- B. Monthly Report Lisa Myhre
 - PED Update
 - Discussion on New Board Members
- 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. Is a July meeting needed?

VII. ADJOURNMENT