



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting
July 8, 2021 – 1:30 p.m. via Zoom**

1011 Lambertson 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 June 16, 2021

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Introduction & Approval of New Board Members Lisa Myhre
- B. Election of new Board President
- C. Special Education Corrective Action Plan

IV. FINANCIAL

- A. Approval of Purchase Card Lynette Quitana

V. NEW BUSINESS / BOARD QUESTIONS & COMMENTS

VI. EXECUTIVE SESSION

VII. NEXT MEETING DATE

- A. Decide on meeting day / time in 2021-22

VIII. ADJOURNMENT