



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting
November 2, 2022 – 11:00 a.m.**

1011 Lambertson Place, NE ♦ Albuquerque, NM 87107

I. CALL TO ORDER

- A. Roll Call: Jennifer McDonald, Debra Dee, Omar Durant, Christine Baca-Eisenberg, Deborah Martinez
- B. Adoption of Agenda
 - Declaration of Conflicts
 - Materials Read Prior to Meeting
- C. Approval of Minutes – September 14, 2022 – Regular Meeting
- D. Introduction of New Board Members

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Division Heads Report Jeanette Perez / Adam Dodge
 - APS Site Visit
 - SAT Test Scores
 - NWEA
 - Community Service Day
- B. Monthly Report Lisa Myhre
 - Consortium Update (TNTP)
 - CAP Update
 - Vice President & New Committee Members
- C. Financial Report Michael Vigil / Lynette Quintana
 - Financial Summary
 - Budget Adjustment Requests (BAR's), Requests for Reimbursement (RFR's), & Disbursements
 - Decommission Laptops
 - Additional FTE's

IV. NEW BUSINESS

- A. Training Reminder & PCSNM Conference 12/8 and 12/9/22

V. NEXT MEETING DATE

- A. Discussion on next meeting date

VI. EXECUTIVE SESSION

VII. ADJOURNMENT