



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting
December 14, 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 – November 2, 2022 – Regular Meeting
- D. Introduction of New Board Member

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Division Heads Report Jeanette Perez / Adam Dodge
 - APS Site Visit
 - Focus for Next Semester
- B. Monthly Report Lisa Myhre / Joy Martinez
 - Consortium Update (TNTP)
 - CAP Update
- C. Financial Report Michael Vigil / Lynette Quintana
 - Financial Summary
 - Budget Adjustment Requests (BAR's),
Requests for Reimbursement (RFR's),
& Disbursements

IV. NEW BUSINESS

V. NEXT MEETING DATE

- A. February 1st instead of February 8th, 2023?

VI. EXECUTIVE SESSION

VII. ADJOURNMENT