



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting  
February 8, 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, Deborah Martinez
- B. Adoption of Agenda
  - Declaration of Conflicts
  - Materials Read Prior to Meeting
- C. Approval of Minutes – December 14, 2022 – Regular Meeting

**II. PUBLIC FORUM**

**III. ACTION / DISCUSSION ITEMS**

- A. Division Heads Report Jeanette Perez / Adam Dodge
  - Equity Council Update
  - Panorama Intervention Update
- B. Monthly Report Lisa Myhre
  - Resignation of Ms. Baca-Eisenberg
  - Consortium Update (TNTP)
  - Open House 2/16/23
  - Student Information System
- C. Financial Report Michael Vigil / Lynette Quintana
  - Financial Summary
  - Budget Adjustment Requests (BAR's),  
Requests for Reimbursement (RFR's),  
& Disbursements
- D. Board By-Law Updates Board / Administration / Quisenberry

**IV. NEW BUSINESS**

**V. NEXT MEETING DATE**

- A. March 8, 2023, at 11:00 am

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**