



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting  
April 19, 2023 – 11:00 a.m.**

1011 Lambertson Place, NE ◇ Albuquerque, NM 87107

**I. CALL TO ORDER**

- A. Roll Call: Jennifer McDonald, Omar Durant, Deborah Martinez, Tara Groneman
- B. Adoption of Agenda
- C. Approval of Minutes – February 8, 2023, Regular Meeting
- D. Introduction of Ms. Groneman

**II. PUBLIC FORUM**

**III. ACTION / DISCUSSION ITEMS**

- A. Division Head Report Jeanette Perez / Adam Dodge
  - School Update
- B. Financial Report Michael Vigil / Lynette Quintana
  - Financial Summary
  - Budget Adjustment Requests (BAR's),  
Requests for Reimbursement (RFR's),  
& Disbursements
- C. Monthly Report Lisa Myhre / Michael Vigil
  - Annual Conflict of Interest Forms, if needed
  - 2023-24 Budget
  - 2023-24 Salary Schedules
  - Last-Minute PED Approvals Required, if any

**IV. NEW BUSINESS**

- A. Director Evaluation at May Meeting

**V. NEXT MEETING DATE**

- A. Discussion on May 10, 2023, at 11:00 am as the next meeting

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**