



Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting
April 23, 2024 – 11:00 a.m.**

1011 Lamberton Place, NE ◇ Albuquerque, NM 87107

I. CALL TO ORDER

- A. Roll Call: Jennifer McDonald, Omar Durant, Deborah Martinez, Tara Groneman
- B. Adoption of Agenda
 - Declaration of Conflicts
 - Materials Read Prior to Meeting
- C. Approval of Minutes – March 19, 2024, Regular Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Division Head Report Jeanette Perez / Adam Dodge
 - Brief School Update: End of Year Events
- B. Director Report Lisa Myhre
 - APS Spring Site Visit
- C. Financial Report Mike Vigil II / Jesse Gutierrez
 - Financial Summary
 - Budget Adjustment Requests (BAR's), Requests for Reimbursement (RFR's), & Disbursements
 - Budget Discussion
 - 2024-25 Calendar, Budget & Salary Schedules
 - Approval Authority for Last-Minute PED Requirements, if any

IV. NEW BUSINESS

- A. Distribute Annual Forms for Next Meeting

V. EXECUTIVE SESSION

- A. If needed, to discuss budget-related limited personnel matters [Open Meetings Act, section 10-15-1(H)(2)].

VI. DISCUSS NEXT MEETING DATE

VII. ADJOURNMENT