Digital Arts & Technology Academy (DATA) Agenda

**Regular Governing Council Meeting**

**May 23, 2024 – 11:00 a.m.**

1011 Lamberton Place, NE ◇ Albuquerque, NM 87107



* + 1. **CALL TO ORDER**
	1. Roll Call: Jennifer McDonald, Omar Durant, Deborah Martinez, Tara Groneman
	2. Adoption of Agenda
	+ Declaration of Conflicts
	+ Materials Read Prior to Meeting
	1. Approval of Minutes – April 23, 2024, Regular Meeting
		1. **PUBLIC FORUM**
		2. **ACTION / DISCUSSION ITEMS**
1. Division Head Report Jeanette Perez / Adam Dodge
	* Spring Site Visit / End of Year

B. Director Report Lisa Myhre

* + Turn in PSCOC & DATA Conflict of Interest Forms
	+ Public Meeting Notice Resolution

C. Financial Report Mike Vigil II / Jesse Gutierrez

* + Financial Summary
	+ Budget Adjustment Requests (BAR’s),

Requests for Reimbursement (RFR’s),

& Disbursements

* + 1. **NEW BUSINESS**
		2. **EXECUTIVE SESSION**
1. To discuss the following, as permitted by the Open Meetings Act: limited personnel matters regarding the Director’s evaluation details. This is a standard, annual event. [section 10-15-1(H)(2)].
	* 1. **NEXT MEETING DATE**

A. Discussion on whether a June meeting is needed

* + 1. **ADJOURNMENT**