



Digital Arts & Technology Academy (DATA) Agenda

Regular Governing Council Meeting June 18, 2024 – 11:00 a.m. on Zoom

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 – May 23, 2024, Regular Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Division Head Report Jeanette Perez / Alix Rael
 - S.O.S. Project
 - Charter School Conference
 - Discipline Policy
- B. Director Report Lisa Myhre
 - Recording Board Meetings Policy
 - BEA Conference
 - Charter Renewal & Priorities for Next 5 Years
- C. Financial Report Mike Vigil II / Jesse Gutierrez
 - Updates from Last Meeting / Approvals Needed, if any
 - Financial Summary
 - Budget Adjustment Requests (BAR's),
Requests for Reimbursement (RFR's),
& Disbursements

IV. NEW BUSINESS

V. EXECUTIVE SESSION

VI. NEXT MEETING DATE

- A. Discussion next meeting date

VII. ADJOURNMENT