



Digital Arts & Technology Academy (DATA) Agenda

Regular Governing Council Meeting September 16, 2024 – 11:00 a.m.

At 1011 Lambertson Place, NE ◇ Albuquerque, NM 87107
& On Google Meet: meet.google.com/hvm-mwuw-ots

I. CALL TO ORDER

- A. Roll Call: Jennifer McDonald, Omar Durant, Deborah Martinez, Tara Groneman
- B. Adoption of Agenda
- C. Approval of Minutes – June 18, 2024, Regular Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Division Head Report Jeanette Perez / Alixandra Rael
 - School Overview
 - Annual / 90-Day Plan & Academic Focus for 2024-25
 - Presentation by Autumn Shields: AP Studio Art

- B. Monthly Report Lisa Myhre
 - Enrollment
 - Perkins / CTE Grants
 - Charter Renewal

- C. Financial Report Mike Vigil II / Jesse Gutierrez
 - Audit Update
 - Financial Summary
 - Budget Adjustment Requests (BAR's),
Requests for Reimbursement (RFR's),
& Disbursements

IV. NEW BUSINESS

V. NEXT MEETING DATE

- A. Discuss and decide next meeting date

VI. EXECUTIVE SESSION

- A. To discuss the following, as permitted by the Open Meetings Act: discussion on a potential new Board Member [section 10-15-1(H)(2)].

VII. ADJOURNMENT