

**DRAFT**

**MINUTES OF THE**

**DIGITAL ARTS AND TECHNOLOGY ACADEMY GOVERNING BOARD**

**REGULAR MEETING**

**September 16, 2024**

**I. CALL TO ORDER**

A regular meeting of the DATA Governing Board was called to order on this date at 11:00 a.m. at the DATA Auditorium, 1011 Lambertson Place, NE, Albuquerque, New Mexico.

**A. Roll Call: quorum present**

**Board Members Present:**

Ms. Jennifer McDonald, Chair  
Ms. Deborah Martinez, Vice President  
Mr. Omar Durant, Secretary  
Ms. Tara Groneman

**Staff/Faculty Present:**

Ms. Lisa Myhre, Director  
Ms. Jeanette Perez, Division Head Grades 10-12  
Ms. Alixandra Rael  
Ms. Kris Quisenberry, Human Resources Coordinator  
Mr. Jesse Gutierrez, Business Officer

**Others Present:**

Mr. Michael Vigil, The Vigil Group

**B. Adoption of Agenda**

**Ms. Martinez moved approval of the agenda, as published. Mr. Durant seconded the motion, which passed unanimously.**

**C. Approval of Minutes: June 18, 2024, Regular Meeting**

**Mr. Durant moved approval of the June 18, 2024, minutes. Chair McDonald seconded the motion, which passed unanimously.**

**II. PUBLIC FORUM**

No speakers.

**III. ACTION/DISCUSSION ITEMS**

**A. Division Head Report: Jeanette Perez/Alixandra Rael**

- **School Overview**
- **Annual 90-Day Plan & Academic Focus for 2024-25**

Ms. Rael and Ms. Perez made a presentation on SAT scores and a snapshot of the 90-day plan for the 2024-25 school year.

Ms. Myhre commented that Ms. Rael and Ms. Perez have done a very good job focusing on how DATA can gather data without being overwhelming to the school or teachers while still providing a picture of the direction DATA needs to take to improve student scores. She added that the last four to five years of data reflects a lot of inconsistency, which she attributed to the pandemic and its effect on the students because of shifting priorities and perspectives.

- **Presentation by Autumn Shields, AP Studio Art**

Ms. Shields made a PowerPoint presentation on two courses that she is currently teaching: Printmaking, a dual credit course in collaboration with the Institute of American Indian Art in Santa Fe, and Advanced Portfolio Art, a College Board course that offers students credit depending on the score that they receive.

Nicholas Hopkins, a junior at DATA, discussed his experience taking the Advanced Portfolio class last year, and presented some of his work.

## **B. Monthly Report: Lisa Myhre**

- **Enrollment**

Ms. Myhre reported that the current count is 27 seventh graders, 38 eighth graders, 55 ninth graders, 65 tenth graders, 69 eleventh graders, and 75 twelfth graders, for a total of 329. DATA is estimating a final total of about 333, which is a comfortable number.

- **Perkins / CTE Grants**

Ms. Myhre reported that a total of about \$18,000 is expected for these grants, which will go to the elective programs.

- **Charter Renewal**

Ms. Myhre reported that DATA fortunately has an expedited renewal just because of its ability to do well over the last few years and meet certain criteria. While this is a shorter process than it is for other schools, it is still very time consuming.

## **C. Financial Report: Mike Vigil II / Jesse Gutierrez**

- **Audit Update**

Mr. Vigil stated that DATA should not see any implications that are different with the audit this year. He discussed the implications of new requirements, including a revision for GASB-34.

➤ **Financial Summary**

Mr. Gutierrez reviewed revenue and expenditure reports, bank reconciliation reports, account summary reports, disbursements, and BARs for July and August. There were no RFRs.

➤ **Budget Adjustment Requests (BARs), Requests for Reimbursement (RFRs), & Disbursements**

**Ms. Martinez moved to approve the BARs and Disbursements. Ms. Groneman seconded the motion, which passed unanimously.**

**IV. NEW BUSINESS**

None.

**V. NEXT MEETING DATE**

The next meeting was scheduled on October 18 at 11:00 a.m.

**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))**

**Mr. Durant moved to enter executive session for the purpose stated on the agenda. Ms. Martinez seconded the motion, which passed unanimously by roll call vote.**

[The board was in executive session from 12:15 p.m. to 12:25 p.m.]

**Ms. Groneman moved to come out of executive session. The only matter discussed in executive session was a potential new Board Member. Ms. Martinez seconded the motion, which passed unanimously by roll call vote.**

**VII. ADJOURNMENT: 12:30 p.m.**