



## Digital Arts & Technology Academy (DATA) Agenda

### **Regular Governing Council Meeting October 18, 2024 – 11:00 a.m.**

At 1011 Lambertson Place, NE ◇ Albuquerque, NM 87107

(& on Google Meet for community members who can't attend in person: [meet.google.com/obn-syqm-jbr](https://meet.google.com/obn-syqm-jbr))

#### **I. CALL TO ORDER**

- A. Roll Call: Jennifer McDonald, Omar Durant, Deborah Martinez, Tara Groneman
- B. Adoption of Agenda
- C. Approval of Minutes – September 16, 2024, Regular Meeting

#### **II. PUBLIC FORUM**

#### **III. ACTION / DISCUSSION ITEMS**

- A. Vote on New Board Member Kris Quisenberry
- B. Division Head Report & Monthly Report Jeanette Perez / Alixandra Rael,  
Lisa Myhre
  - Charter Renewal
- C. Financial Report Jesse Gutierrez
  - Certification of Inventory
  - 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**

#### **VII. ADJOURNMENT**