



## Digital Arts & Technology Academy (DATA) Agenda

### **Regular Governing Council Meeting November 22, 2024 – 9:00 a.m.**

At 1011 Lamberton Place, NE ◇ Albuquerque, NM 87107

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

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

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

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

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

- A. Meet the Faculty! Presenting Teacher
- B. Special Education Policies & Procedures Joy Martinez
- C. Division Head & Monthly Reports Jeanette Perez, Alixandra Rael & Lisa Myhre
  - Performance Framework & Charter Renewal Update / Review
- B. 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: limited personnel matters regarding an update on concerns about a vendor [section 10-15-1(H)(2)].

#### **VII. ADJOURNMENT**