



Digital Arts & Technology Academy (DATA) Agenda

Regular Governing Council Meeting December 16, 2024 – 10:30 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/www-enad-rny)

I. CALL TO ORDER

- A. Roll Call: Jennifer McDonald, Omar Durant, Deborah Martinez, Tara Groneman, Janet Stephenson
- B. Adoption of Agenda
 - Declaration of Conflicts
 - Materials Read Prior to Meeting
- C. Approval of Minutes – November 22, 2024, Regular Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Division Head Report Jeanette Perez, Alixandra Rael
 - School Update
- B. Monthly Report Lisa Myhre
 - Enrollment
- B. Financial Report Mike Vigil II / Jesse Gutierrez
 - 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