



Digital Arts & Technology Academy (DATA) Agenda

Regular Governing Council Meeting February 21, 2025 – 9:00 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/ysw-wonw-ufm)

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 – January 17, 2025, Regular Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Division Head Report Jeanette Perez, Alixandra Rael
 - School Update
- B. Monthly Report Lisa Myhre
 - Policy to Protect Student Rights
 - APS Lease
 - FY24 CAP Update
- C. Financial Report Jesse Gutierrez
 - Financial Summary
 - Budget Adjustment Requests (BAR's),
Requests for Reimbursement (RFR's),
& Disbursements

IV. NEW BUSINESS

- A. DATA Conflict of Interest Forms

V. NEXT MEETING DATE

- A. Discuss and decide next meeting for Board & Finance Committee

VI. EXECUTIVE SESSION

VII. ADJOURNMENT