



Digital Arts & Technology Academy (DATA) Agenda

Regular Governing Board Meeting April 16, 2026 – 4:00 p.m.

At 1011 Lamberton Place, NE ◇ Albuquerque, NM 87107

(& on Google Meet for community members who can't attend in person: meet.google.com/inv-hnrr-ang)

I. CALL TO ORDER

- A. Roll Call: Jennifer McDonald, Omar Durant, Tara Groneman, Janet Stephenson
- B. Adoption of Agenda
 - Declaration of Conflicts
 - Materials Read Prior to Meeting
- C. Approval of Minutes – March 23, 2026, Regular Meeting

II. PUBLIC FORUM

III. ACTION / DISCUSSION ITEMS

- A. Administration Report Alixandra Rael / Kristin Reeder / Holly Gurule
 - Upcoming Events
 - State Testing
- B. Financial Report Jesse Gutierrez / Mike Vigil II
 - FY25 CAP Update
 - Regular Financial Summary
 - Budget Adjustment Requests (BAR's),
Requests for Reimbursement (RFR's), & Disbursements
- C. Director Report & 2026-27 Budget Lisa Myhre / Jesse Gutierrez / Mike Vigil II
 - Budget Priorities for 2026-27
 - Community Input for 2026-27 Budget
 - 2026-27 Calendar, Budget & Salary Schedules

IV. NEW BUSINESS

V. NEXT MEETING DATE

- A. The next Board meeting will be Thursday, May 21, 2026 – 4:00 pm, if no other Budget meetings are needed.

VI. EXECUTIVE SESSION

- A. To discuss limited personnel matters, as permitted by the Open Meetings Act, if needed – especially regarding the 2026-27 Budget [section 10-15-1(H)(2)].

VII. ADJOURNMENT