# MINUTES OF THE

# DIGITAL ARTS AND TECHNOLOGY ACADEMY GOVERNING COUNCIL

# SPECIAL MEETING

**May 13, 2026**

## I. CALL TO ORDER

A special meeting of the DATA Governing Board was called to order on this date at 4:17 p.m. on Zoom.

### A. Roll Call: quorum present

**Board Members Present:**
Ms. Jennifer McDonald, Chair
Mr. Omar Durant
Ms. Tara Groneman
Ms. Janet Stephenson

**Board Members Excused:**

**Staff/Faculty Present:**
Kris Quisenberry, DATA H.R. Coordinator

**Others Present:**
Andrew Sanchez, School Attorney with Himes, Petrarca & Fester

## II. EXECUTIVE SESSION

**A. Limited Personnel Matters to discuss the employment of the Executive Director and discuss the administration of the Academy for the remainder of the school year pursuant to Section 10-15-1(H)(2) of the Open Meetings Act. Discussion with the Academy's attorney to review and apply best practices to the employment of the Executive Director as Pending or Threatened Litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act and under the Attorney-Client Privilege in anticipation of and to prevent further litigation. No action will be taken and only the items listed will be discussed.**

Ms. Groneman moved to enter executive session to discuss the limited personnel matters. Ms. Stephenson seconded the motion, and a roll call vote

was taken. Ms. McDonald - yes, Mr. Durant - yes, Ms. Groneman - yes, and Ms. Stephenson - yes.

Following the Executive Session, only the personnel matters in the motion were discussed, and no action was taken. Meeting adjourned immediately after.

**III. <u>ADJOURNMENT</u>: 4:56 p.m.**

*These minutes were approved unanimously at the Board meeting on 5/21/26.*